

Monday, October 20, 2008, the Board met pursuant to recess. Notice of the meeting was duly posted, as evidenced by Exhibit 1, and the agenda for the meeting is attached as Exhibit 2. The following were present:

Honorable Richard George, President (5<sup>th</sup> District)  
Charles Selmon, Vice President (3<sup>rd</sup> District)  
David L. McDonald (1<sup>st</sup> District)  
William Banks (2<sup>nd</sup> District)  
William Lauderdale (4<sup>th</sup> 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 McDonald offered the invocation.

#### Red Ribbon Week Resolution

Ms. Patty Mekus and Ms. Anderson of Make a Promise Coalition were present. Mr. George stated that it was a distinct pleasure and honor to present a Resolution commending the fine work that the Make a Promise Coalition has done in improving living conditions and the betterment of Warren County, especially our children, and proclaiming October 26 - 31 as "Red Ribbon Week" in Warren County. A copy of the Resolution is attached as Ex. 3.

#### Employee Recognition

The Board presented Resolutions commending Road Department employee, Earl Carson, and Kenny Ballard, Deputy Sheriff, on 15 years of dedicated service to Warren County.

#### Richard Winans, Road Manager

##### Personnel Matter

Mr. Winans recommended that Marvin Martin be removed from the Road Department payroll as he quit without notice. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept the recommendation of the Road Manager to approve removal of Marvin Martin from the Road Department payroll.

#### Olie Elfer, Jimmy G. Gouras Urban Planning Consultants, Inc.

##### Haining Road and Intersection Improvements Katrina CDBG Funds

Ms. Elfer requested that the Board approve submittal by ABMB Engineering of plans and specification for Haining Road Improvements and Bridge Replacement Project to the Kansas City Southern Railway for review and approval on height of the bridge. The fee for Kansas City Southern Railway's plan review and construction engineering services is \$25,800.00. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the aforesaid request.

Anderson Tully Access Road Improvement

Ms. Elfer asked the Board to authorize ABMB Engineering to redesign the Anderson Tully Access Road and requested that the Board approve amending ABMB's contract to increase the contract amount by \$25,000.00, contingent upon MDA's approval. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve the aforesaid request and authorize the President to sign any necessary documents.

John Smith, County Administrator

Vehicle Declared Surplus and  
Donated to Town of Edwards

Mr. Smith presented a request from Jeff Riggs, Undersheriff, to declare one 2004 Ford Crown Vic automobile, VIN 2FAFP71W54X124702, WC# 8224, as surplus and authorize that the vehicle be donated to the Town of Edwards. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to declare the as surplus. (Ex. 4).

Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept Sheriff Martin Pace's recommendation to donate the aforesaid vehicle to the Town of Edwards, because they assist the Warren County Sheriff's Department in serving warrants and pursuing criminals.

Authorize Transfer of Concession Stand,  
Septic System and New Pump to Warren County  
Park & Recreation Commission

Mr. Smith presented a request from Dexter Jones, Inventory Control Clerk, to authorize transferring the following items: concession stand, installed septic system and new pump at Clear Creek to the Warren County Parks & Recreation Commission to correct our inventory. Motion was made by Supervisor McDonald, seconded by Supervisor Banks, and carried unanimously, to approve the aforesaid request. (Ex. 5).

Authorize Transfer of Durabook  
Laptop Computer, Infocus Projector  
Screen and Accessory Items to LEPC

Mr. Smith presented a request from Dexter Jones, Inventory Control Clerk, to authorize transferring a Durabook Laptop Computer, Infocus Projector Screen and accessory items to the Local Emergency Public Commission (LEPC) to correct our inventory. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale, and carried unanimously, to approve the aforesaid request. (Ex. 6).

Renovation to Vicksburg-Warren 911 Emergency  
Communications Center

Mr. Smith presented Change Order No. 4 in connection with renovations to the Vicksburg-Warren 911 Emergency Communications Center, decreasing the contract amount by

\$3,634.00 for credit for hardware allowance for approval. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve and authorize the President to sign Change Order No. 4. (Ex. 7).

Mr. Smith presented Application and Certificate for Payment No. 8 of Mayrant & Associates, LLC in the amount of \$19,079.80 for approval. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve payment of Application and Certificate for Payment No. 8.

Mr. Smith presented the Certificate of Substantial Completion for approval. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve and authorize the President to sign the Certificate of Substantial Completion.

LexisNexis Contract Approved

Mr. Smith presented the contract between Warren County and LexisNexis for LN to provide public record product services for the Justice Court Clerk and Constables for approval. Motion was made by Supervisor Selmon, seconded by Supervisor McDonald and carried unanimously, to approve and authorize the President to sign the contract and Schedule A.

Salary Adjustment Approved For  
Justice Court Judges

Mr. Smith stated that pursuant to House Bill 2571, the legislature had mandated salary increases for Justice Court Judges. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve salary adjustments for the three Justice Court Judges, Richard Bradford, Bercham Crevit and Edwin Woods, effective October 1, 2008.

Salary Adjustment Approve For  
County Attorney

Mr. Smith stated that pursuant to House Bill 1326, the legislature had mandated salary increases for County Attorneys. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve a salary adjustment for the County Attorney, W. Richard Johnson, effective October 1 2008.

Interfund Loans Approved

Mr. Smith requested that the Board approve an interfund loan from the General Fund to the Garbage and Solid Waste Fund in the amount of \$34,673.86. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the aforesaid request.

Mr. Smith requested that the Board approve an interfund loan from the General Fund to the Law Library Fund in the amount of \$11,169.94. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the aforesaid request.

Rental Payment to River City Land  
Company, Inc. Approved

Mr. Smith requested that the Board approve payment in the amount of \$2,300.00 to River City Land Company, Inc. for rent of property at 1220 Clay Street, which is used for Drug Court and Alternate Circuit Court. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve the aforesaid request.

Approve Tax Collector's September  
2008 Privilege Tax License Collections Report

Mr. Smith presented the Tax Collector's Privilege Tax License Collections Report for September 1, 2008 through September 30, 2008 for approval. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve the aforesaid report.

Authorize Advertising for Proposals  
For Collection Services for Justice  
Court and Garbage Fees

Mr. Smith requested that the Board authorize advertising for collection services for delinquencies for the Justice Court and garbage fees. Motion was made by Supervisor McDonald, seconded by Supervisor Banks and carried unanimously, to approve the aforesaid request.

Dot McGee, Chancery Clerk

Vicksburg Bridge Claims Docket Approved

Ms. McGee presented the Vicksburg Bridge Commission Claims Docket for the month of September 2008 for approval. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve the Vicksburg Bridge Claims Docket for the month of September 2008.

Vicksburg Bridge Commission Minutes

Ms. McGee presented the Vicksburg Bridge Commission minutes for September 10, 2008 for information. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to accept these minutes for information.

Approve Payment of Box Rent

Ms. McGee requested that the Board authorize payment of the post office box rent for P. O. Box 391 in the amount of \$106.00. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the aforesaid request.

Authorize Publication of Supervisors'  
Travel Expenses

Ms. McGee requested that the Board authorize publication, pursuant to Section 19-3-67, of the total travel expenses for Warren County Supervisors for FY 2007-2008. Motion was made by Supervisor Lauderdale, seconded

by Supervisor McDonald and carried unanimously, to approve the aforesaid request.

Reminder of Upcoming Holiday  
Armistice Day

Ms. McGee presented for information the notice from the Mississippi Secretary of State that Tuesday, November 11, 2008 is designated for the observance of Armistice Day. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept the notice for information.

Reappointment of O.A. Williams to  
Vicksburg Bridge Commission

Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to reappoint O. A. Williams to a five-year term on to Vicksburg Bridge Commission, retroactive to July 1, 2008.

Approve Purchase of Ad - The American Legion  
Mid-Winter Conference

A request from The American Legion to purchase an advertisement in the program booklet for the American Legion Mid-Winter Conference, to be held in Vicksburg, was presented. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to purchase a full-page ad in the amount of \$100.00.

Executive Session

Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to consider going into Executive Session to discuss litigation matters pertaining to Issaquena and Warren County Land Company and the Inn of Vicksburg.

Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to go into Executive Session for the aforesaid purpose.

Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to come out of Executive Session.

Mr. Winfield stated that the Board had received an update in the Issaquena and Warren County Land Company matter, however, no action was taken.

In the Inn of Vicksburg matter, motion made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously to accept the Tax Assessor's recommendation for the valuation for the 2007 tax year in the amount of \$10,500,000.

LeTourneau Agreement

Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to authorize the President to sign the LeTourneau Agreement, subject to approval by the Board Attorney.

Excuse Supervisor Lauderdale

Motion was made by Supervisor McDonald, seconded by Supervisor Banks and carried unanimously, to excuse Supervisor Lauderdale from the next Board meeting scheduled for Thursday, October 30, 2008.

Motion was made by Supervisor McDonald, seconded by Supervisor Selmon and carried unanimously, to rescind the aforesaid Motion.

Recess

Motion was made by Supervisor McDonald, seconded by Supervisor Banks and carried unanimously, to recess until Thursday, October 30, 2008, at 9:00 a.m.

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Richard George, President