

Thursday, October 30, 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 (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 Lauderdale offered the invocation.

Bid Opening for Lease-Purchase of One or More Crawler
Excavators, Bid File No. 09152008

The hour of 9:00 a.m. having passed, the President stated that the Warren County Board of Supervisors would accept bids for the lease purchase of one or more crawler excavators. Proof of publication of notice is attached hereto as Ex. 3. The following bids were received: Stribling Equipment for 2008 John Deere 200DLC, purchase price of \$154,744.00, with 48 and 60 month guaranteed buy-back and with financing through BancorpSouth Bank; Puckett Machinery Co., for 2009 Caterpillar 320DL, purchase price of \$159,032.00, with 48 and 60 month guaranteed buy-back and with financing through BancorpSouth Bank. Copies of bids are attached as Ex. 4. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to take these bids under advisement.

Dexter Jones, Inventory Control

Fixed Asset Disposition Listing for
09/01/2008 through 09/31/2008

Mr. Jones presented the Fixed Asset Disposition Listing for September 2008 for approval. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve same.

FY2007-2008 Inventory Report Approved

Mr. Jones presented the Inventory Report of property required to be inventoried in Warren County, as of October 30, 2008 for approval. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to approve the FY2007-2008 Inventory Report and authorize the President to sign the certification. A copy of this report is on file in the office of the Chancery Clerk.

John Smith, County Administrator

Authorize Advertisement of Oak Ridge
Voting Precinct Change

Mr. Smith requested that the Board authorize advertisement of notice that the Oak Ridge Voting Precinct has been relocated to the Oak Ridge Youth Center, 11031 Oak Ridge Road. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve the aforesaid request.

Approve Execution of Excess Loss Reinsurance
Renewal Amendment - MPEEBT

Mr. Smith requested that the Board authorize the President to execute the Renewal Amendment to the Excess Loss Reinsurance Policy for Warren County. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve and authorize the President to sign Amendment to the Excess Loss Reinsurance Policy and Zurich Policy Schedule for Organ/Tissue Transplant Benefit Program.

Accept Resignation of PC Technician

Mr. Smith stated that Charles Joel Langford, PC Technician, has submitted his resignation, effective November 14, 2008 and requested that the Board accept his resignation. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve the aforesaid request.

Authorization to Advertise Entry Level
PC Technician Opening

Mr. Smith stated that David Rankin, GIS/IS Manager, has requested that the Board authorize advertising to fill the position of Entry Level PC Technician. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve the aforesaid request.

Website Design and Maintenance Contract

Mr. Smith presented a request from David Rankin, GIS/IS Manager, asking the Board to approve the website design and maintenance contract with Landtech Web Designs Corp. for 2008-2009 and authorize the President to sign the contract. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the aforesaid request. (Ex. 5).

Anderson-Tully Access Road
CDBG Project No. 00-075-ED-1F01

Mr. Smith presented an invoice in the amount of \$315.40 from James R. Sherard, Attorney, for legal work performed for the Anderson-Tully Access Road Project and requested that the Board approve it for payment, subject to submission of this invoice for reimbursement. Motion was made by Supervisor Selmon, seconded by Supervisor Lauderdale and carried unanimously, to approve the aforesaid request.

Approve Advertisement for Administrative
Services for 2008 HOME Investment
Partnership Program

Mr. Smith requested that the Board approve advertising for administrative services for the 2008 HOME Investment Partnership Program. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve the aforesaid request.

Rhea Fuller, ABMB Engineering

Authorize Readvertising for
LeTourneau Road NRCS Project

Mr. Fuller stated that inadvertently the LeTourneau Road NRCS Project had not published in the newspaper and he request that the Board authorize readvertising the project with a bid date of December 8, 2008. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve the aforesaid request.

Final Amended Budget for FYE 09/30/2008

A copy of the Amended Budget for FYE 09/30/2008 is attached hereto as Ex. 6.

Executive Session

Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to consider going into Executive Session to discuss the Inn of Vicksburg, Inc. litigation.

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

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

No Action was taken on this matter.

Adjournment

Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to adjourn until Monday, November 3, 2008, at 9:00 a.m.

Richard George, President