

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, October 6, 2008, being the time and place for the holding of the regular term of said Board, with proper Notice having been posted (Ex. 1), and the Agenda for the meeting being attached (Ex. 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 of the Board, Richard George, called the meeting to order at 9:00 a.m., and Supervisor Banks offered the invocation.

September Minutes Approved

Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve and authorize the Board President to sign the September minutes as presented.

Resolution Recognizing Redwood School,
Culkin School and Jett School Graduates

Mr. George presented a resolution recognizing the graduates of Redwood, Culkin and Jett Schools and declaring October 18, 2008 "Redwood School, Culkin School and Jett School Graduate Reunion Day."

Richard Winans, Road Manager

Monthly Work Order Reports for
August and September 2008

Mr. Winans presented the monthly Work Order Reports for the months of August and September 2008 for information. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept the reports for information.

Personnel Matter

Mr. Winans recommended that Tony Freeman be placed on the Road Department payroll as a truck driver, effective September 29, 2008, at \$9.00 per hour. Mr. Freeman has successfully completed his probationary period with Staffing Solutions. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve the aforesaid recommendation.

Temporary Easements Approved

Mr. Winans presented a request for approval of temporary easements. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve the temporary easements contained in Ex. 3.

Driveway Permits Approved

Mr. Winans presented a request for approval of driveway permits. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve the driveway permits contained in Ex. 4.

John McKee, County Engineer

Project No. SAP-75(61)
Redbone Road Bridge Replacement
Subcontract Request Nos. 1,2,3&4

Mr. McKee presented Subcontract Request Nos. 1, 2, 3 and 4 in connection with the Redbone Road Bridge Replacement Project No. SAP-75(61) for approval. The prime contractor, Buford Construction Company, Inc., proposes to subcontract items to Atwood Fence Company, Inc., Traffic Control Products, Inc., Central Asphalt Co., Inc. and Shiloh, Inc. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the aforesaid requests. (Ex. 5).

Approval of Final Plat
East Village Subdivision, Phase One

Mr. McKee presented the final plat of East Village Subdivision, Phase One, and recommended that the Board approve same. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to accept the recommendation of the County Engineer to approve the final plat of East Village Subdivision, Phase One.

Approval of Preliminary Plat
Minor Subdivision
Redwood Heights, Phase 2

Mr. McKee presented the preliminary plat of minor subdivision of Redwood Heights, Phase 2 and recommended that the Board approve same. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to accept the recommendation of the County Engineer to approve the preliminary plat of minor subdivision of Redwood Heights, Phase 2.

Patricia Simrall, Tax Collector

Approve Cancellation of Warrants

Ms. Simrall presented a list of checks issued by the Tax Collector's office from October 13, 2006 through September 29, 2007, which had not been cashed as of September 29, 2007, and a check payable to the County in the amount of \$368.56, and requested that the Board authorize cancellation of these warrants. Motion was made

by Supervisor McDonald, seconded by Supervisor Selmon and carried unanimously, to approve Ms. Simrall's request.

Approve Insolvency NSF Check List

Ms. Simrall presented an Insolvency NSF Check List through September 30, 2008, showing the taxpayer, amount of check and the date the check was turned over to the District Attorney's Office and requested approval. The total outstanding amount is \$3,464.37. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve the Insolvency NSF Check List through September 30, 2008.

Approve 2007 Personal Property and
2008 Mobile Home Delinquency List

Ms. Simrall presented a printout reflecting the taxpayer and the amount of tax that is delinquent for 2007 Delinquent Personal Property taxes and 2008 Delinquent Mobile Home taxes for approval. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to approve the aforesaid lists.

Accept List of Privilege License
For Businesses

Ms. Simrall presented a list of privilege licenses for businesses operated in Warren County for information. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept the list for information.

Jim Agent, Deputy Tax Assessor

Adopt Final Orders Approving Tax Exemptions for
Cappaert Manufactured Housing, Inc.; Cooper
Lighting, Inc.; Falco Chemical, Inc.; Polyvulc USA,
Inc.; and Simpson Dura-Vent Company

Mr. Agent presented the Final Orders in the above referenced tax exemptions for approval. Pursuant to Section 27-31-109, copies of the applications and orders approving the exemptions are attached hereto as Ex. 6. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to adopt and authorize the President to sign the aforesaid Orders.

Approve Increase in Assessment of
2007 Real Property Assessment Roll

Mr. Agent requested that the Board adopt an Order to increase the assessment in true value on PPIN 16402 by \$216,490 with an assessed value of \$32,474 on the 2007 Real Property Assessment Roll. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept the recommendation of the Deputy Tax Assessor to adopt and authorize the President to sign an Order approving same. Ex. 7.

Approve Increase in Assessment of
2007 Personal Property Assessment Roll

Mr. Agent requested that the Board adopt an Order reinstating PPIN 3977, which was deleted in error, and increase the 2007 true value by \$2,697,889 with an assessed value of \$445,151 on the 2007 Personal Property Assessment Roll. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to accept the recommendation of the Deputy Tax Assessor to adopt and authorize the President to sign an Order approving same. Ex. 8.

Approve Reduction of Assessment of
2008 Real Property Assessment Roll

Mr. Agent requested that the Board adopt Orders approving 18 reductions of assessment totaling \$49,501 on the 2008 Real Property Assessment Roll. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to accept the recommendation of the Deputy Tax Assessor to adopt and authorize the President to sign Orders approving the aforesaid. Ex. 9.

Approve Reduction of Assessment of
2008 Personal Property Assessment Roll

Mr. Agent requested that the Board adopt Orders approving seven reductions of assessment totaling \$132,973 on the 2008 Personal Property Assessment Roll. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to accept the recommendation of the Deputy Tax Assessor to adopt and authorize the President to sign Orders approving the aforesaid. Ex. 10.

Approve Increase of Assessment of
2008 Real Property Assessment Roll

Mr. Agent requested that the Board adopt Orders approving 24 increases in assessments on the 2008 Real Property Assessment Roll totaling \$1,622,486 on the 2008 Real Property Assessment Roll. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept the recommendation of the Deputy Tax Assessor to adopt and authorize the President to sign Orders approving the aforesaid. Ex. 11.

Approve Increase of Assessment of
2008 Personal Property Assessment Roll

Mr. Agent requested that the Board adopt Orders approving two increases in assessments on the 2008 Personal Property Assessment Roll totaling \$372,697 on the 2008 Personal Property Assessment Roll. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to accept the recommendation of the Deputy Tax Assessor to adopt and authorize the President to sign Orders approving the aforesaid increases to the 2008 Personal Property Assessment Roll. Ex. 12.

Approve Adjustments to 2008 Homestead
Exemption Supplemental Roll

Mr. Agent requested that the Board approve 60 adjustments in homestead exemptions previously granted to taxpayers on the 2008 Homestead Exemption Supplemental Roll. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to accept the recommendation of the Deputy Tax Assessor to adopt and authorize the President to sign the Orders attached hereto as Ex. 13 and incorporated herein by reference.

Gwen Coleman, EMA Director

Adopt County-wide Flood Insurance Rate Maps (FIRM)

Ms. Coleman requested that the Board adopt the new county-wide digital Flood Insurance Rate Maps (FIRM), which become effective on November 5, 2008. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve Ms. Coleman's request.

Adopt State of Mississippi Model "B" - "E" Flood
Damage Prevention Ordinance

Ms. Coleman requested that the Board adopt the State of Mississippi Model "B" - "E" Flood Damage Prevention Ordinance, dated September 2008, subject to a Public Hearing. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to adopt the State of Mississippi Model "B" - "E" Flood Damage Prevention Ordinance, subject to the public hearing. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously to schedule a public hearing for Monday, November 3, 2008, at 10:00 a.m., and to authorize publication of the Notice of Public Hearing in the *Vicksburg Post*. A copy of the Notice is attached as Ex. 14.

Adopt Emergency Support Functions (ESFs)
as Part of the Warren County Comprehensive
Emergency Management Plan

Ms. Coleman requested that the Board adopt the Emergency Support Functions (ESFs) as part of the Warren County Comprehensive Emergency Management Plan. The emergency support functions identifies the specific activities required to support each numbered function and specifies the local agencies and organization that are responsible for performing those activities, i.e.

- No. 4 Firefighting
- No. 6 Mass Care, Housing and Human Services
- No. 8 Public Health and Medical Services
- No. 13 Public Safety and Security

Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to adopt the aforesaid ESFs.

John Smith, County Administrator

Approve Release of Title to Culkin
Fire Protection District

Mr. Smith stated that Mr. Kelly Worthy, Volunteer Fire Coordinator, has requested that the original Certificate of Title for one (1) 2008 Ford F550 Brush Truck be release to Mr. Chuck Tate of the Culkin Fire Protection District in order that Mr. Tate might apply for a corrected title. When application was made for the title to this truck, the owner's name was incorrectly shown as Warren County, when it should have been Culkin Fire Protection District. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve the aforesaid request.

Approve Mississippi Public Entity
Employee Benefit Trust to Administer
Health Plan

Mr. Smith requested that the Board approve Mississippi Public Entity Employee Benefit Trust to administer the County's health plan for the 2008 - 2009 year and authorize the President to sign the application for Excess Policy. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the aforesaid request.

Approve Hiring Solid Waste/Office Clerk

Mr. Smith requested that the Board approve hiring Katie Stanford as Solid Waste/Office Clerk, effective October 6, 2008. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to approve the aforesaid request.

Approve Submission of Invoice to
MDOT for Port of Vicksburg Dock Facility
Rehabilitation Project

Mr. Smith request that the Board approve the submission of an invoice in the amount of \$400,000 to MDOT for the Port of Vicksburg Dock Facility Rehabilitation Project and authorize the President to sign a letter requesting that MDOT commit \$400,000 in funds to the Port of Vicksburg Dock Facility Rehabilitation Project, pending approval by the Warren County Port Commission. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve the aforesaid request.

Approve Payment of Invoices

Mr. Smith presented the following invoices of John E. McKee, Jr., P.E., County Engineer, for approval for payment:

Invoice No. 1221-C87 in the amount of \$106,552.50
for County Funded Projects
Invoice No. 1221-S91 in the amount of \$ 23,323.95
for State Aid and LSBP Projects
Invoice No. 32 in the amount of \$ 32,208.29

for 2007 Misc. Engineering &
Surveying Services

Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve payment of the aforesaid invoices.

Mr. Smith presented the invoice of the Board Attorney, Paul Winfield, Board Attorney, for legal services rendered in September 2008 in the amount of \$4,425.00, plus reimbursement for deposition fee in the amount of \$1,000.00, for a total of \$5,425.00. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve payment of the aforesaid invoice.

Authorize Repayment of Interfund
Loans

Mr. Smith requested that the Board authorize repayment of the following interfund loans:

FYE 2006 loan in the amount of \$24,000.00 from Horne Development (Fund 050) to General Fund (010); and
FYE 2006 loan in the amount of \$253,634.00 from Public Improvement Bond (213) to General Fund (010).

Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve repayment of the aforesaid loans.

Approve Payment to Yokena-Jeff Davis Water
District, Inc. for Relocation of
Waterline on LeTourneau Road

Mr. Smith presented a cost estimate from Yokena-Jeff Davis Water District, Inc. for the cost to move 6,800 feet of main water line on LeTourneau Road. Mr. Smith stated that the Water District will send an invoice of the exact amount. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve payment up to \$20,000.00 to Yokena-Jeff David Water District, Inc. for the cost of moving the water line of LeToureau Road.

Approve Payment to Warren County
Parks and Recreation Commission

Mr. Smith presented a request from Warren County Parks and Recreation Commission for the first quarter allotment for 2008-2009 in the amount of \$95,000.00. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve the aforesaid request.

Approve Payment of Attorney's
Fees - Kings Point Ferry Litigation

Mr. Smith presented invoices of Henderson Dantone totaling \$4,415.58 in connection with the Kings Point Ferry litigation and requested approval to pay same. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve payment of the aforesaid invoice.

Dot McGee, Chancery Clerk

Monthly County Reports

Ms. McGee presented the monthly County reports for September 2008 for approval. Motion was made by Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept for information the General Ledger Cash Balances for FY2007-2008, balance through September, and Cash Receipts Journal for 09/01/2008 through 09/30/2008.

Approve September Claims Docket

Ms. McGee presented the Docket of Claims for September 2008 for approval. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried, to approve the Docket of Claims for September. Supervisors Banks, Lauderdale, McDonald and George voted "Yea" and Supervisor Selmon abstained from voting on claims paid to River Region Medical Center and voted to pay all other claims. (Ex. 15).

Approve Justice Court Settlements
For 8/21/2008 through 9/20/2008

Ms. McGee presented the Justice Court settlements for 8/21/2008 through 9/29/2008 for approval. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve the Justice Court Criminal/Traffic Account, Clearing Account, and Civil Court Cash Account Journals for 8/21/2008 through 9/29/2008.

Warren County Parks and Recreation Commission,
E-911 Commission and Warren County Port
Commission Minutes

Ms. McGee presented the minutes of the Warren County Parks and Recreation Commission for August 19, 2008, E-911 Commission minutes for August 27, 2008, and Warren County Port Commission minutes for August 18, 2008 for information. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept the aforesaid minutes for information.

Approve Affidavit for Pauper's Burial
Expenses

Ms. McGee presented an Affidavit of Cecelia H. Riles for Pauper's Burial for Oscar Eugene Blackledge, deceased, and requested that the Board approve same. Motion was made by Supervisor Selmon, seconded by Supervisor McDonald and carried unanimously, to declare Oscar Eugene Blackledge, deceased, a pauper, in accordance with Section 43-31-31, Miss. Code of 1972, as amended. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve payment to Riles Funeral Home in the amount of \$500.00 for the burial of Oscar Eugene Blackledge, deceased, pursuant to Section 43-31-31, Miss. Code of 1972, as amended.

Active Inmate Reimbursement Vouchers
for July and August 2008

Ms. McGee presented Active Inmate Reimbursement Vouchers for July and August 2008 and requested that the President be authorized to sign same. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to authorize the President to sign these reimbursement vouchers.

Letter of Engagement- FYE 09/30/2007
Bridgers & Company, P.C., CPAs

Ms. McGee presented a Letter of Engagement between Warren County and Bridgers & Company, P.C., CPAs, to provide Warren County audit services for the year ending September 30, 2007, for approval. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve and authorize the Board President, Chancery Clerk and County Administrator to sign the Letter of Engagement.

Reappointments to Board of Directors
of Culkin Water District

Ms. McGee presented a request from Mr. Ken McClellan, General Manager of Culkin Water District, recommending the reappointment of Dr. James Valentine to another five (5) year term, retroactive to October 2007 to end September 2012 and Charles Thomas to another five (5) year term beginning October 2008 and to end September 2013. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the aforesaid reappointments.

Authorization to Reimburse
Drug Court Coordinator's Salary

Ms. McGee presented an Order from Judge Frank Vollor for reimbursement of the Drug Court Coordinator's salary for the period of July through September 2008 in the amount of \$12,776.25. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve the aforesaid reimbursement.

Order of State Tax Commission Approving
2008 Real and Personal Property Assessment
Rolls of Warren County

Ms. McGee said that the Order of Commission as to Assessment Rolls has been received with respect to the real and personal assessment rolls for 2008 of Warren County and stated that the Board should enter the Order of the Commission on its minutes. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to spread the aforesaid Order upon the minutes. (Ex. 16).

In the Matter of Final Approval of the
2008 Real and Personal Assessment Rolls
of Warren County

Ms. McGee stated that the Board should now adopt an Order of final approval of the 2008 real and personal assessment rolls. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to adopt the Order of final approval of the 2008 real and personal assessment rolls of Warren County. (Ex. 17).

Certification of Mississippi State
Tax Commission Authorizing County
To Expend One (1) Mill Levy

Ms. McGee presented a letter from the Mississippi State Tax Commission certifying that Warren County has complied with the criteria set forth in Section 27-39-329(2)(b), Miss. Code of 1972, annotated and authorizing the county to expend the avails of the one (1) mill levy collected for the 2008 roll year and any previous years under the aforesaid section. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept the aforesaid letter for information.

John Randazzo, Jimmy G. Gouras Urban Planning Consultants,
Inc.

Agreement for Engineering Services
by and between Warren County Board
of Supervisors and ABMB Engineers, Inc.
Haining Road Roadway Improvements and
Bridge Replacement

Mr. Randazzo presented a contract with ABMB for engineering services for the Haining Road roadway improvements and bridge replacement project at the Port of Vicksburg, contingent upon a grant being awarded. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve and authorize the President to sign the contract.

Paul Winfield, Board Attorney

Approval of Port Commission Leases
with Big River Shipbuilders, Inc.
and Magnolia Marine Company

Mr. Winfield presented a Lease between the Warren County, Mississippi, acting by and through the Warren County Port Commission and Big River Shipbuilders, Inc. for approval. The yearly rental payment is \$4,500.00. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve and authorize the President to sign said lease.

Mr. Winfield presented a Lease between Warren County, Mississippi, acting by and through the Warren County Port Commission and Magnolia Marine Company for approval. The yearly rental payment is \$5,286.00. Motion was made by

Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve and authorize the President to sign said lease.

Contract for Professional Services
For Warren County Correctional
Facility Needs Assessment Study

Mr. Winfield presented a contract between Warren County and Voorhis/Robertson Justice Services, Inc. to provide professional services in connection with the Warren County Correction Facility and Needs Assessment Study, pending approval by the Board Attorney. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously to approve same and authorize the President to sign the contract.

Approve Supplemental Claims Docket

The Supplemental Docket of Claims was presented for approval. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried, to approve the Supplemental Docket of Claims, for claims paid 10/06/2008, with the exception of tax insolvencies. Supervisors Banks, Lauderdale, McDonald and George voted "Yea" and Supervisor Selmon abstained from voting on claims paid to River Region Medical Center and voted to pay all other claims, except of tax insolvencies. (Ex. 18).

Approve Payment to James D. Keen, Sr.

A request from Supervisor McDonald for a check in the amount of \$500.00 to purchase timber from James D. Keen, Sr. to secure a permanent drainage easement for the NRCS Erosion Control Project #1814-15 for the Redwood Road site was presented. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve this request.

Reappointment to Library Board of Trustees

Ms. Deb Mitchell, Director of the Warren County-Vicksburg Public Library, has submitted a request for the Board to reappoint Brenda Hawkins, the 5th District representative, to the Library Board of Trustees. Ms. Hawkins' term expired September 30, 2008. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to reappointed Brenda Hawkins to a five year, retroactive to October 1, 2008 and to expire September 30, 2013.

Mississippi Mound Trail and Museum Project

Motion was made by Supervisor McDonald, seconded by Supervisor Selmon and carried unanimously, to authorize the President to sign a letter of support for the Mississippi Mound Trail and Museum Project.

Public Hearing on Application for Katrina
Supplemental CDBG Funds- LeTourneau Road Project

At 10:00 a.m., the President declared the hearing on application for Katrina Supplemental Community Development

Block Grant funds open. Proof of publication of notice of the public hearing and a list of persons attending the hearing are attached. Mr. John Randazzo of Jimmy G. Gouras Urban Planning Consultants, Inc. presented information concerning the application for Katrina Supplemental Community Block Grant funds for the LeTourneau Road project. He stated that the purpose of the public hearing was to inform the public of the details of the project and obtain citizen input. Following Mr. Randazzo's presentation, the meeting was opened for comments. No comments, either written or oral, were received. Mr. Randazzo announced that the deadline for submission of written comments is October 13, 2008. Motion was made by Supervisor McDonald, seconded by Supervisor Selmon and carried unanimously, to close the public hearing.

Approve Applications to NRCS for Ballground Road, Gowall Road, Haleys Point, Mt. Alban Road Site 1, Mt. Alban Road Site 2, and Rawhide Road

Motion was made by Supervisor Selmon, seconded by Supervisor Banks, and carried unanimously, to approve application to NRCS for federal assistance under the Flood Control Act for the following sites: Ballground Road, Gowall Road, Halleys Point, Mt. Alban Road Site 1, Mt. Alban Road Site 2 and Rawhide Road.

Public Hearing on Community Development Block Grant Project#1121-04-075-ED-01 Union Corrugating Project

At 10:15 a.m., the President declared the hearing on the Community Development Block Grant Program, Union Corrugating, Project #1121-04-075-ED-01 open. Proof of publication of notice of the public hearing and a list of persons attending the hearing are attached. Mr. John Randazzo of Jimmy G. Gouras Urban Planning Consultants, Inc. stated that the purpose of the public hearing was to inform the public regarding the progress of the project and to receive citizen input. Following Mr. Randazzo's presentation, the meeting was opened for comments. No comments, either written or oral, were received. Mr. Randazzo announced that the deadline for submission of written comments is October 13, 2008. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to close the public hearing.

Recess

Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to recess until Monday, October 20, 2008, at 9:00 a.m.

Richard George, President