

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, March 5, 2007, it being the time and place for the holding of the regular term of said Board, with proper Notice having been posted (Ex. B1), and the Agenda for the meeting being attached as Exhibit B2, 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)  
Carl Flanders (4<sup>th</sup> District)  
Martin Pace, Sheriff, and Deputy  
Dot McGee, Chancery Clerk, and Deputy

President Richard George called the meeting to order at 9:00 a.m. and offered the invocation.

February Minutes Approved

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve and authorize the President to sign the minutes for February 2007.

Lucien Bourgeois, Butler, Snow, O'Mara, Stevens & Cannada, PLLC

General Obligation Port Bonds of the County in the Principal Amount of Not to Exceed \$2,500,000

Mr. Paul Winfield, Mr. Lucien Bourgeois and Mr. Demery Grubbs were present to discuss the matter of issuing General Obligation Port Bonds for the purpose of providing funds for improvements of the Port Facilities at the Port of Vicksburg. Following the discussion, the Board took up for consideration the matter of employing professionals in connection with the issuance of the General Obligation Port Bonds.

Resolution of the Board of Supervisors of Warren County, Mississippi (The "County"), Authorizing the Employment of Professionals in Connection with the Issuance of General Obligation Port Bonds of the County in the Principal Amount of Not to Exceed Two Million Five Hundred Thousand Dollars (\$2,500,000) to Raise Money for the Purpose of Providing Funds for Improvements of Port Facilities at the Port of Vicksburg.

Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to adopt a Resolution of the Board of Supervisors of Warren County, Mississippi, authorizing the employment of professionals in connection with the issuance of General Obligation Port Bonds of the County, employing Butler, Snow, O'Mara, Stevens & Cannada, PLLC, as Bond Counsel, Government Consultants, Inc., as Financial Advisor, and

Paul E. Winfield, Esq., as counsel of the County in connection with the sale and issuance of the Bonds. (Ex. B3).

Resolution Declaring the Intention of the Board of Supervisors of Warren County, Mississippi, to Issue General Obligation Port Bonds of Warren County, Mississippi in the Principal Amount of Not to Exceed Two Million Five Hundred Thousand Dollars (\$2,500,000) to Raise Money for the Purpose of Providing Funds for Improvements of Port Facilities at the Port of Vicksburg; and Direction Publication of Notice of Such Intention.

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to adopt a Resolution declaring the intention of the Board of Supervisors of Warren County, Mississippi, to issue General Obligation Port Bonds of Warren County, Mississippi in the principal amount of not to exceed Two Million Five Hundred Thousand Dollars (\$2,500,000) to raise money for the purpose of providing funds for improvements of port facilities at the Port of Vicksburg, and direction of publication of notice of such intention. (Ex. B4).

Richard Winans, Road Manager

Correction to Item to be Included in Durham Auction Sale in March

Mr. Winans explained that an item on the list of items to be included in the Durham Auction sale in March had an erroneous serial number. The item tagged WC 6883 will not be sold at the auction in March, but the following item will be sold: WC 6892 2500 GMC Pickup, VIN 1GTGC29R6YF480525. Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to approve the correction and the sale of the item at Durham Auction in March. (Ex. B5).

Reimbursement of Out-of-Pocket Fuel Cost

Mr. Winans stated that a new employee of the Road Department employees fueled his vehicle and when he went to pay for it, found that he had lost his fuel card. He paid for the gas out-of-pocket. Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to approve and authorize reimbursement to Danny Cogan in the amount of \$45.00 for out-of-pocket fuel cost.

Personnel Matters

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept the recommendation of the Road Manager to hire Reginald Lyons as a laborer at \$7.50 per hour, effective 03/12/2007 and Danny Cogan as a truck driver at \$9.00 per hour, effective 03/05/2007.

Temporary Easements Approved

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to

accept the recommendation of the Road Manager to approve the temporary easements contained in the attached Exhibit B6.

Driveway Permits Approve and Permit #71 Voided

Motion was made by Supervisor David McDonald, seconded by Supervisor Carl Flanders and carried unanimously, to accept the recommendation of the Road Manager to approve the driveway permits, and to void Application for Permit #71 as it has expired, as contained in Exhibit B7.

Temporary Driveway Permits Approved

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept the recommendation of the Road Manager to approve temporary driveway permit, application no. 92. (Ex. B8).

John Smith, County Administrator

Contractors Estimate No. 7  
2006 Paving Project - Contract 1

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to approve and authorize Progress Payment Estimate No. 7 in the amount of \$2,052.37 to APAC-Mississippi, Inc. for payment for work performed on the 2006 Paving Project - Contract 1.

Contractors Estimate No. 4  
2006 Paving Project - Contract 2

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve and authorize Progress Payment Estimate No. 4 in the amount of \$193,725.74 to Central Asphalt Co., Inc., for payment for work performed on the 2006 Paving Project - Contract 2.

Contractors Estimate No. 6 & Final  
2006 NRCS Erosion Control  
Project No. 1 (Four Sites)

Motion was made by Supervisor David McDonald, seconded by Supervisor Carl Flanders and carried unanimously, to approve and authorize Final Payment Estimate No.65, in the amount of \$12,100.74 to Dirtworks Inc., of Vicksburg, for work performed on the 2006 NRCS Erosion Control Project No. 1 (Four Sites).

Contractors Estimate No. 5 & Final  
2006 NRCS Erosion Control  
Project No. 2 (Three Sites)

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve and authorize Final Payment Estimate No. 5, in the amount of \$6,660.44, for fork performed on the 2006 NRCS Erosion Control Project No. 2 (Three Sites).

Ann Frazier, Jimmy G. Gouras Urban Planning Consultants,  
Inc.

Warren County CDBG Project #00-075-ED-IF01  
Anderson Tully Access Road Improvements

Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to approve payment by Anderson Tully funds of Mississippi Department of Environmental Quality Invoice No. VEP-00002388 in the amount of \$262.50 and Invoice No. VEP-00002458 in the amount of \$375.00.

Warren County River Region  
Tax Increment Financing Funds

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried, to approve and authorize payment by Tax Increment Financing funds in the amount of \$43,427.52 to River Region Health Systems for reimbursable expense under the TIF agreement. Supervisors Flanders, McDonald, Banks and George voted "Yea" and Supervisor Selmon abstained.

Dexter Jones, Inventory Control Clerk

Fixed Asset Disposition Listing  
02/01/2007 through 02/28/2007

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve the Fixed Asset Disposition Listing for the period of 02/01/2007 through 02/28/2007. A copy of the Fixed Asset Disposition List is on file in the office of the Chancery Clerk.

Jim Agent, Deputy Tax Assessor

Adjustment to the 2006 Homestead Exemption  
Supplemental Roll

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept the recommendation of the Deputy Tax Assessor to approve the adjustments to the 2006 Homestead Exemption Supplemental Roll contained in attached Exhibit B9.

Reduction in Assessment 2006 Real  
Property Assessment Roll

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept the recommendation of the Deputy Tax Assessor to approve the reduction to the 2006 Real Property Assessment Roll contained in attached Exhibit B10.

Increase in Assessment 2006 Personal  
Property Assessment Roll

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to accept the recommendation of the Deputy Tax Assessor to

approve the increase in assessment to the 2006 Personal Property Assessment Roll contained in attached Exhibit B11.

Increase in Assessment 2006 Real Property Assessment Roll

Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to accept the recommendation of the Deputy Tax Assessor to approve the increase in assessment to the 2006 Real Property Assessment roll contained in attached Exhibit B12.

John Smith, County Administrator

Parks and Recreation Commission - Request for 3<sup>rd</sup> Quarter Allotment 2006-2007

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve the request of the Parks and Recreation Commission for \$30,000.00 of the allotted 3<sup>rd</sup> Quarter allotment.

Travel Authorized for Chancery Clerk and County Administrator to Attend Spring Educational Workshop

Motion was made by Supervisor David McDonald, seconded by Supervisor Charles Selmon and carried unanimously, to approve travel for the Chancery Clerk and the County Administrator to attend the Chancery Clerk and County Administrator/Comptroller Spring Educational Workshop in Jackson, on March 21-22, 2007.

Vicksburg-Tallulah Regional Airport Board

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to appoint Dan Fordice to the long-term position on the Vicksburg-Tallulah Regional Airport Board.

ERSI Software Support/Maintenance - Mapping

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve and authorize the President to sign the documentation with ESRI for software support/maintenance in the amount of \$11,100.00 and to authorize the issuance of a check for \$11,100.00. (Ex. B13).

Approve Payment of Invoices

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to authorize payment of the following invoices:

Invoice #1221-S73 to John E. McKee, Jr. for State Aid & LSBP Projects	\$ 7,210.03
Invoice #1221-S75 to John E. McKee, Jr. for State Aid & LSBP Projects	\$ 553.90

Invoice #13 to \$17,576.56  
John E. McKee, Jr. for  
2006 Misc. Engineering &  
Surveying Services

Invoice #11 to \$12,365.05  
John E. McKee, Jr. for  
2006 Misc. Engineering &  
Surveying Services

Invoice #1221-C71 to \$ 7,473.50  
John E. McKee, Jr. for  
County Funded Projects

Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to approve and authorize payment of Invoice of Winfield & Moran, PLLC for legal services for February 2007 in the amount of \$6,387.50.

Martin Pace, Sheriff

Emergency Declaration - Purchase/Installation  
NCIC Router for Sheriff's Department

The Sheriff informed the Board of his department's need for a NCIC Router. The router controls the department's ability to input information on NCIC, to make inquiries, and it controls the intoxilizer and the automatic finger print identification system. Without this router, the Sheriff's Department is basically paralyzed. The Sheriff requested a Declaration of Emergency for the purchase/installation of the router.

Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to approve a declaration of emergency.

Supervisor William Banks then made a motion, seconded by David McDonald and carried unanimously, to approve the purchase and installation of the NCIC router. A sole source quote has been received from Business Communications, Inc. for the purchase/installation of the NCIC router in the amount of \$4,652.00.

Dot McGee, Chancery Clerk

Monthly County Reports

Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to accept for information the General Ledger Cash Balances for FY 2006-2007, balance through February, and Cash Receipt Journal for 02/01/2007 through 02/28/2007 for FY 10/2006-09/2007.

Docket of Claims Paid From 02/01/2007  
Through 02/28/2007

Motion was made by Supervisor David McDonald, seconded by Supervisor Charles Selmon and carried, to approve and authorize the Docket of Claims paid from 2/01/2007 - 2/28/2007. Supervisors Banks, McDonald, Flanders and

George voted "Yea" and Supervisor Selmon abstained from voting on claims paid to River Region Medical Center and voted to approve all other claims. (Ex. B14).

Active Inmate Reimbursement Voucher for  
January 2007

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to authorize the President to sign the active inmate reimbursement voucher for January 2007.

Justice Court Reports

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve the following Justice Court Reports: Clearing Account Cash Journal for 01/21/2007 to 02/20/2007; Civil Court Cash Journal for 01/21/2007 to 02/20/2007; and Criminal/Traffic Account Cash Journal for 01/21/2007 to 02/20/2007.

Approve Records Disposal

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to approve the request of the Chancery Clerk to coordinate with Mr. Hewey Purvis, Records Manager, to dispose of certain Justice Court records, pursuant to authorization received from the Department of Archives and History.

Port Commission and E911 Commission  
Minutes

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept for information the Port Commission's minutes for January 16, 2007 and the E911 Commission minutes for January 31, 2007.

Claims Docket for Claims Paid 03/05/2007

Motion was made by Supervisor Carl Flanders, seconded by Supervisor David McDonald and carried, to approve and authorize the Docket of Claims paid 03/05/2007 for February bills. Supervisors Banks, McDonald, Flanders and George voted "Yea" and Supervisor Selmon abstained from voting on claims paid to River Region Medical Center and voted to approve all other claims. (Ex. B15).

Paul Winfield, Board Attorney

Termination of DHS Employee

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept the recommendation of Andrea Shelton, of DHS, to approve the termination of Deloris Stewart as a Social Work Aide with DHS.

Approve Payment to Ronald Reid Welch, P.A.  
For Inspection of Warren County Jail

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously to approve and authorize payment of the invoice of Ronald Reid Welch, P.A. for inspection of the Warren County Jail for compliance, pursuant to Gates v. Collier, in the amount of \$1,750.00.

Local/Private - Resolution to Make the County  
Prosecutor a Full-time Position and to Provide  
Salary and Expenses

Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to adopt and authorize the President to sign a Resolution to make the county prosecutor a full-time position and to provide salary and expenses, and request that the legislative delegation of Warren County, Mississippi support the amendment to Section 23-3-9(X) to make the county prosecutor a full-time position and to authorize an increase in salary and expenses. (Ex. B16).

Vicksburg Convention and Visitors Bureau

Supervisor Carl Flanders moved that the Board adopt a Resolution requesting clarification the language contained in two (2) sections of the Vicksburg Convention and Visitors Bureau legislation. Motion died for lack of second.

10:00 a.m. Request for Proposals - 2007 HOME Project

The hour of 10:00 a.m. having passed, and proof of publication of the Request for Proposals being attached as Exhibit B17, the following proposals were received: James R. Sherard, Legal Services; Paul E. Winfield, Winfield & Moran, PLLC, Legal Services; and Frankie Meeks, Frankie Meeks & Associates, Inc., Administrative Services. No proposals were received for Certified Home Inspector Services. These proposals will be forwarded to the Selection Committee.

The following persons have been name to the Section Committee:

Charles Selmon, Supervisor  
William Banks, Supervisor  
Dot McGee, Chancery clerk  
Tonga Vinson, Purchase Agent  
Penny Evans, Purchasing Asst. Director  
Loretta Brantley, Payroll Clerk  
John Smith, County Administrator

Motion was made by Supervisor David McDonald, seconded by Supervisor Carl Flanders and carried unanimously, to approve the Selection Committee for the 2007 HOME Project.

Recess

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to recess until Tuesday, March 6, 2007, at 9:00 a.m.

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Richard George, President