

Tuesday, March 6, 2007, the Board met pursuant to recess, with proper Notice having been posted (Ex. C1), and the Agenda for the meeting being attached as Exhibit C2, the following were present:

Honorable Richard George, President (5th District)
Charles Selmon, Vice President (3rd District)
David McDonald (1st District)
William Banks (2nd District)
Carl Flanders (4th 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 Supervisor William Banks offered the invocation.

NRCS - EWP Agreement
Road Stabilization
213 Sherman Ave., 307 Sherman Ave.
Sherman Ave., and Bovina Cutoff Road Sites

Mr. Smith presented a Project Agreement and related documents for Project No. 5198 to install emergency watershed protection measures to relieve hazards created by a storm event of May 10, 2006, for road stabilization at the following sites: 213 Sherman Ave., 307 Sherman Ave., Sherman Ave., and Bovina Cutoff Road. The estimated cost to perform the work is \$239,000.00, with NRCS providing 85% or \$203,150.00 and Warren County providing 15% or \$35,850.00. Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve the Project Agreement and to authorize the President to sign the necessary documentation in connection with the project.

2007 HOME Project

Mr. Smith stated that based on the Selection Committee's review of proposals for legal services and administrative services, the following awards are being recommended: Paul E. Winfield for Legal Services and Frankie Meeks for Administrative Services. No proposal was received for housing inspection services. Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept the recommendation of the Selection Committee.

Recess

Motion was made by Supervisor Carl Flanders, seconded by Supervisor Charles Selmon and carried unanimously, to recess until Monday, March 19, 2007, at 9:00 a.m.

Richard George, President

