

Monday, March 19, 2007, the Board met pursuant to recess, with proper Notice having been posted (Ex. D1), and the Agenda for the meeting being attached as Exhibit D2, the following were present:

Honorable Richard George, President (5<sup>th</sup> District)  
Charles Selmon, Vice President (3<sup>rd</sup> District)  
David 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 Supervisor David McDonald offered the invocation.

J. Mack Varner, Port Commission Attorney

Kinder Morgan Lease

Mr. Varner presented a Lease Agreement between Kinder Morgan Bulk Terminals, Inc. and Warren County for the Board's approval. Mr. Varner stated that the term of the Lease is for two years, beginning on January 1, 2007 and ending on December 31, 2009. The annual rent for the term of the lease is \$135,000.00, with an additional 8% of gross income in excess of \$1,000,000.00 and 15% of gross income in excess of \$1,400,000.00. Motion was made by Supervisor Charles Selmon, seconded by Supervisor David McDonald and carried unanimously, to approve and authorize the Board President to sign the Lease, contingent upon approval by the Warren County Port Commission and subject to the Board Attorney's review and approval of the document. (Ex. D3).

Richard Winans, Road Manager

Personnel Matter

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept the recommendation of the Road Manager to promote Ricky Vanderford from deckhand to pilot trainee, effective 03/09/2007.

Authorization to Issue Check to United States  
Coast Guard ("USCG") for Application for License

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to approve and authorize checks payable to the USCG for licenses for two master pilots at Kings Point Ferry. This is necessary to comply with the USCG's decision to have the pilots maintain master's license that fit the gross tonnage of the ferry. The amount of the check will either be for \$95.00 or \$240.00; the check amount is not to exceed \$240.00.

Monthly Road Department Reports

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept for information the following monthly Road

Department Reports: Monthly Work Order Report for February 2007; Kings Point Ferry II Monthly Inspection dated 02/28/2007; and Permits Report for February 2007.

Brian Robbins, County Engineer's Office

Board Order and Letter of Acceptance  
Local System Road Program  
Project No. LSRP-75(1)

Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to approve and authorize the President to sign an Order and joint Letter of Acceptance for Project LSRP-75(1). The project is complete and the necessary certificates, reports and other related documents for formally accepting the project have been filed. The acceptance date is March 9, 2007. (Ex. D4).

Revised Warren County Road Map (March, 2007)

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve the revised Warren County Road Map dated March, 2007. A copy of the map is on file in the office of the Chancery Clerk of Warren County, Mississippi.

NRCS - EWP Projects

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve and authorize the President to sign all necessary documentation with NRCS pertaining to emergency watershed projects. Sites that meet requirements for EWP and the estimated cost are as follows:

Site	Total Cost	County (25% + Engineering	NRCS (75%)
Ballground Rd.	\$ 97,500	\$ 24,375	\$ 73,125
Keen Cole Rd.	\$ 82,500	\$ 20,625	\$ 61,875
Mt. Alban Rd.	\$120,000	\$ 30,000	\$ 90,000
Oak Ridge Rd.	\$112,500	\$ 28,125	\$ 84,375
Whatley Rd. #1	\$105,000	\$ 26,250	\$ 78,750
Whatley Rd. #2	<u>\$105,000</u>	<u>\$ 26,250</u>	<u>\$ 78,750</u>
Total:	\$622,500	\$155,625	\$466,875

Georgia Lynn, DA's Office

DA'S Monthly Report

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept for information the District Attorney's Report of Fines for January 2007.

Tonga Vinson, Purchasing Agent

Authority to Advertise for Lease Purchase of  
Three (3) Motor Graders and One (1)  
Track-Type Dozer For Road Department

Motion was made by Supervisor David McDonald, seconded by Supervisor Charles Selmon and carried unanimously, to authorize advertisement for the lease purchase of three (3) motor graders and one (1) track-type dozer for the Road Department.

Authority to Exercise Buy-Back Option on  
Three (3) Existing Graders

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to authorize the exercise of the buy-back option with Puckett Machinery for the existing three (3) graders currently under lease purchase, in the amount of \$100,000.00 per unit. Puckett will remit the funds to Warren County, and the County will retire the balloon note on the lease purchase agreement with Caterpillar Financial Corp. at the end of the 48-month payment cycle.

Mr. Michael Wells, Extension Agent at Alcorn State  
University

Mr. Wells, Extension Agent at Alcorn State University, addressed the Board and extended an invitation to the Small Farmers Conference to be held at the Convention Center in Vicksburg, March 26-28, 2007.

John Smith, County Administrator

Ratify Approval for Travel to Attend  
Mississippi Mosquito and Vector Control  
Association

Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to ratify and approve travel for Earl Carson, James Skipper and Dennis Holmes to attend the Mississippi Mosquito and Vector Control Association Workshop, March 14-15, 2007. The cost of the workshop is \$20.00 per person, for a total of \$60.00.

Authorization to Advertise for Job Vacancies for  
Two (2) County Social Worker Aides

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to authorize advertising to fill two (2) job vacancies for County Social Worker Aides for Warren County DHS, Family and Children's Services.

Authorization to Advertise for Construction of  
Soccer Field Concession - Clear Creek Recreational  
Complex

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks, to authorize advertising for

the construction of the soccer field concession stand at Clear Creek Recreational Complex.

Approval of Addendum No. 2 to Contract for Professional Services with Strickland Surveying & Mapping, Inc.

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve and authorize the President to sign Addendum No. 2 to Contract for Professional Services between the Warren County Board of Supervisors and Strickland Surveying & Mapping, Inc., related to Issaquena-Warren County Land Company, LLC properties off of Highway 465, commonly known as Eagle Lake Road or any other developments in Warren County, Mississippi as directed by the Warren County Board of Supervisor or their authorized agent. (Ex. D5).

Emergency Management Agency - Increase in Salary for Susan Davis

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve the recommendation of Ms. Gwen Coleman, Director, to compensate Ms. Susan Davis in the amount of \$2,500.00 per year for extra duties performed in the Permit Office, effective April 1, 2007.

Letter of Support for WWISCAA's Submission 2007 Emergency Shelter Grant Application

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to authorize the President to sign a letter to Mr. Eugene McLemore, Director of Mississippi Development Authority in support for WWISCAA's submission of an application for 2007 Emergency Shelter Grant funds.

Change Order - Motorola Contract Vicksburg - Warren E911 Center

Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to approve Change Order #1 to contract with Motorola in the amount of \$10,062.20 for the purchase and installation of four (4) XTL 1500 control stations, contingent upon approval of the Change Order by the E911 Commission.

Authorization to Purchase Ad June 2007 Convention Issue of Mississippi Supervisor

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to authorize the purchase of a full-page advertisement for \$300.00 in the June 2007 Convention Issue of the *Mississippi Supervisor* magazine.

Dot McGee, Chancery Clerk

Approval of List of Homestead Exemption  
Tax Loss Allowances Received From STC

Motion was made by Supervisor Carl Flanders, seconded by Supervisor David McDonald and carried unanimously, to approve the attached List of Homestead Exemption Tax Loss Allowances received from the State Tax Commission, as presented by the Chancery Clerk. (Ex. D6).

Order Objecting to Homestead Loss

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve the objection to Homestead Loss contained in Ex. D7.

Properties Sold - Homestead Disallowance  
Does Not Follow Property

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept for information the list of properties sold prior to receipt of disallowance notices. The disallowance does not follow the property, but follows the taxpayer. (Ex. D7).

Vicksburg Bridge Commission

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve the Vicksburg Bridge Commission Claims Docket for the month of February 2007.

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept for information the minutes of the Vicksburg Bridge Commission for February 14, 2007.

Constable Annual Financial Report

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to accept for information the Annual Financial Reports of Constables John H. Heggins and Rudolph Walker.

Paul Winfield, Board Attorney

Assessment for Distribution to Crime  
Stoppers of Central Mississippi, Inc.

Motion was made by Supervisor Carl Flanders, seconded by Supervisor Charles Selmon and carried unanimously, to adopt and authorize the Board President to sign an Order to add a \$2.00 per misdemeanor assessment to be collected in all criminal cases processed through the Warren County Justice Court. (Ex. D8).

Authorization to Advertise for Participation  
in Towing Services for Warren County

Motion was made by Supervisor Carl Flanders, seconded by Supervisor Charles Selmon and carried unanimously, to

authorize advertising for participation in towing services for Warren County.

Approval of Journal Entry to Correct Coding Error

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve and authorize the Accounting Department to make a journal entry to correct a coding error. The following amount should be credited to Purchasing and charged to E911:

PO: 92326 Amount: \$40.00  
Vendor: Premier Shredding Incorporated

Approval of Right-of-Way Acquisition  
For Fonsylvania Road Project No. 1697

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to approve and authorize a check in the amount of \$1,400.00 to Sidney B. Ragsdale and Halley Jo Ragsdale for right-of-way acquisition for Fonsylvania Road Project No. 1697.

Recess

Motion was made by Supervisor Charles Selmon, seconded by Supervisor Carl Flanders and carried unanimously, to recess until 10:00 a.m. for a public hearing on the 2007 HOME Program.

10:00 a.m. Public Hearing - 2007 Home Investment  
Partnership Program

The hour of 10:00 a.m. having passed, and having proof of publication of notice of the Initial Public Hearing (Ex. D9) and a list of individuals present (Ex. D10), the President declared the hearing open. Ms. Frankie Meeks explained the purpose of the hearing and presented information on the program. The floor was opened for comments. No comments, either written or oral, were received. Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to close the hearing.

Mr. John Smith, County Administrator, requested authority to re-advertise for housing inspector for the 2007 HOME Program. Motion was made by Supervisor William Banks, seconded by Charles Selmon and carried unanimously, to authorize re-advertising for housing inspector services for the 207 HOME Program.

Vicksburg Convention and Visitors Bureau Board ("VCVB)

Supervisor Carl Flanders introduced Mr. David Day and nominated him as District 4 representative on the VCVB Board. Motion was made by Supervisor Carl Flanders, seconded by Supervisor David McDonald and carried, to appoint David Day to the VCVB Board to replace Bobby Bailess, retroactive to June 30, 2006. Supervisors Flanders, Selmon, McDonald and George voted "Yea" and Supervisor Banks "Nay."

Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon, to appoint Ms. Bobbie Morrow as District 2 Representative on the VCVB Board. Supervisor Banks and Selmon voted "Yea" and Supervisors Flanders, McDonald and George voted "Nay." Motion failed.

Adjournment

Motion was made by Supervisor Carl Flanders, seconded by Supervisor David McDonald and carried unanimously, to adjourn until Monday, April 2, 2007, at 9:00 a.m.

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Richard George, President