

Monday, October 15, 2007, the Board met pursuant to recess. Notice of the meeting was posted (Ex. B1), and the agenda for the meeting is attached as Exhibit B2. 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)
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 David McDonald offered the invocation.

Public Hearing \$30,000,000 International Paper Company Bond Issue

The hour of 9:00 a.m. on October 15, 2007, having arrived, at the usual meeting place of the Board of Supervisors of Warren County, Mississippi, on the 3rd floor of the County Courthouse of Warren County, Vicksburg, Mississippi, a public hearing was held before the Board of supervisors of Warren County, Mississippi, regarding the issuance by Warren County, Mississippi of Gulf Opportunity Zone Bonds (International Paper Company Project) in the principal amount not to exceed \$30,000,000. The Clerk reported that the Resolution declaring the intention of the Board of supervisors of Warren County, Mississippi, to issue revenue bonds in one or more series in principal amount not to exceed Thirty Million Dollars (\$30,000,000) to defray the cost of acquiring, constructing and renovating certain facilities at the Vicksburg, Mississippi mill of International Paper Company in Warren County, Mississippi; providing for a public hearing thereon; directing publication of notice of such intention and public hearing; and for related purposes was duly published, as evidenced by the proof of publication attached as Exhibit B3. A list of the individuals present at the hearing is also attached, being Exhibit B4. Mr. Robert Lazarus of the law firm of Watkins, Ludlam, Winter & Stennis, P.A. stated the purpose of the proposed issuance of these bonds. The Board President, Richard George, declared the meeting open for comments from the public. Reasonable opportunity was provided for all interested individuals to express their views, both orally and in writing, and no comments were received. Following the discussion period, motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to close the public hearing.

Resolution Authorizing the Issuance of Warren County, Mississippi, Gulf Opportunity Zone Bonds in Principal Amount Not to Exceed Thirty Million Dollars (\$30,000,000) to Defray the Cost of Acquiring, Constructing, Reconstructing and Renovating Certain Facilities at the Mill of International Paper Company Located Within Warren County, Mississippi; Approving And Directing the Issuance and Sale of Such Bonds in The Principal Amount of Thirty Million Dollars (\$30,000,000); Authorizing Execution of a Lease Agreement Providing for the Leasing of said Facilities To International paper Company; Authorizing Execution of a Trust Indenture Providing for the Terms and Security of the bonds; and for Related Purposes

The Board of Supervisors of Warren County, Mississippi then took up for consideration the matter of authorizing the issuance of Gulf Opportunity Zone Bonds in principal amount not to exceed \$30,000,000. After a discussion of the subject, motion was made by Supervisor William Bank, seconded by Supervisor David McDonald and carried unanimously to adopt the aforesaid Resolution. (Ex. B5).

Employee Recognition

The following employees were presented certificates in recognition of longevity of service with Warren County:

Rebecca Thornton - 25 years
Marie Agent - 15 years
Larry Flowers - 20 years
George Flaggs - 20 years
Jeanne Baxley - 20 years
Jeff Crevitt - 20 years
Jason Redditt - 15 years
Ruby Hunter - 20 years

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 Manger to place Silvester Gaston on the Road Department's payroll, at \$8.00 per hour, effective 10/24/2007. He has successfully completed his 90-day probationary period with Staffing Solutions.

Kings Point Ferry II Hours of Operation

Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to accept for information the notice of change of hours of operation for Kings Point Ferry II, beginning Thursday, November 1, 2007, as follows:

Sunday - Saturday 4:30 a.m. - 8: 30 p.m. (7 days a week)

These hours will remain in effect until February 1, 2008.

Old Highway 27 Hydro Seed Project

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve the Road Manger's request to hydro seed the project site on Old Highway 27. Due to the extent of exposed soil and the long slopes, it is more cost efficient to use a bonded seed then to broadcast and use straw. The size of the area to be treated is 103,740 sq. ft., and the quote for seeding the area is \$6,224.40. Another quote will be obtained before seeding is initiated.

John McKee, County Engineer

Contractor's Application for Payment No. 2
Dock Facility Rehabilitation

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks, and carried unanimously, to accept the recommendation of the County Engineer to approve and authorize payment of Contractor's Application for Payment No. 2 in the amount of \$714,142.00 to Riverside Construction Co., Inc. for work performed on the Dock Facility Rehabilitation project, subject to approval of same by the Port Commission.

Approval to Advertise SAP-75(16)M Spout Spring Road
LSBP-75(11)TP Cairo Drive, SAP-75(15)M Roads "A" & "B"
And SAP-75(64)TP Fisher Ferry Road

Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to authorize advertising the following projects:

SAP-75(16)M Spout Spring Road
LSBP-75(11)TP Cairo Drive
SAP-75(15)M Roads "A" & "B", and
SAP-75(64)TP Fisher Ferry Road

Eastvillage Subdivision Variance

Motion was made by Supervisor David McDonald, seconded by Supervisor Carl Flanders and carried unanimously, to accept the recommendation of the County Engineer to approve a grade variance for three (3) streets in Eastvillage Subdivision, being Knowland Place, Hynes Street and Wrenn Street.

2007 Warren County Paving Project
Project No. 75(259)

Motion was made by Supervisor Carl Flanders, seconded by Supervisor David McDonald and carried unanimously, to take for information a letter dated October 10, 2007, from Brian Robbins, Project Engineer, to Superior Asphalt, Inc., Contractor, concerning the progress and completion of the 2007 Warren County Paving Project No. 75(259).

Kenny Staggs, Address Coordinator

New Road Name

Motion was made by Supervisor Carl Flanders, seconded by Supervisor David McDonald and carried unanimously, to accept the recommendation of the E911 Commission to approve naming a road in Tucker Crossing Subdivision off of Tucker Road, Fondren Drive.

Address Changes

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept the recommendation of the E911 Commission to approve address changes on Funches Road for two homes which are out of sequence: 409 Funches Road to 465 Funches Road and 420 Funches Road to 750 Funches Road.

John Smith, County Administrator

Approval to Pay Invoices In Connection
With \$2,500,000 Warren County, Mississippi
General Obligation Port Bonds, Series 2007

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve and authorize payment of the invoice of Butler/Snow in the amount of \$21,571.19, for legal services rendered in connection the \$2,500,000 Warren County, Mississippi General Obligation Port Bonds Issue, Series 2007.

Motion was made by Supervisor David McDonald, seconded by Supervisor Carl Flanders and carried unanimously, to approve and authorize payment of the invoice of Government Consultants, Inc. in the amount of \$13,500.00 for financial advisory services rendered in connection the \$2,500,000 Warren County, Mississippi General Obligation Port Bonds Issue, Series 2007.

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve and authorize payment of the invoice of Spence Flatgard, State Bond Attorney, in the amount of \$500.00 for Validation of Warren County, Mississippi General Obligation Port Bonds, Series 2007, Issued in the Principal Amount of \$2,500,000.

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve and authorize payment of the invoice The Peoples Bank in the amount of \$1,500.00 for acceptance fee for bond account #3158 for \$2,500,000 Warren County, Mississippi General Obligation Port Bonds, Series 2007.

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve and authorize payment of the invoice of Paul Winfield, Board Attorney, in the amount of \$11,500.00 for legal services associated with the issuance of the \$2,500,000 Warren County, Mississippi General Obligation Port Bonds, Series 2007.

Approve Fixed Asset Disposition Listing
Additions/Deletions For September 2007

On behalf of Dexter Jones, Inventory Control Clerk, Mr. Smith presented the Fixed Asset Disposition Listing of additions/deletions for September 2007 for approval. Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to approve the Fixed Asset Disposition Listing for the month of September 2007. A copy of the list is on file in the office of the Chancery Clerk of Warren County.

Approve Inventory Surplus

On behalf of the Inventory Control Clerk, Mr. Smith presented items to be approved for inventory surplus. Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to declare the inventory items of the Tax Assessor/Mapping Department listed in Exhibit B6 as surplus.

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to declare one (1) 2002 Pontiac Grand Prix, VIN# 1G2WP52K32F120994, WC#7416 as surplus inventory and authorize removal from inventory and sale of the vehicle at Mid South Auto, Jackson, Mississippi. (Ex. B7).

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to declare one (1) 2001 Ford Crown Vic, VIN# 2FAFP71W51X129202, WC#7325 as surplus inventory and authorize removal from inventory and sale of the vehicle at Mid South Auto, Jackson, Mississippi. (Ex. B8).

End Inventory Listing for Warren County
For FY 10/01/2006 - 09/30/2007

On behalf of the Inventory Control Clerk, Mr. Smith presented the Inventory Listing as of October 2007 for approval. Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve and authorize the President to sign the transmittal letter to the State Auditor for the Inventory Listing for Warren County for 10/01/2006 to 9/30/2007. A copy of the said Inventory is on file in the Office of the Chancery Clerk.

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve travel to the State Auditor's Office in Jackson, Mississippi, for the County Administrator, John Smith, to deliver the End Inventory Listing.

2010 Census LUCA Training
Workshop

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve travel for the John Smith, County Administrator, and David Rankin, GIS/IS Manager to attend the 2010 Census LUCA Training Workshop in Jackson, Mississippi, on 10/16/2007.

Order Increasing Salary for
Lee Ann Stuart, Court Administrator

Motion was made by Supervisor David McDonald, seconded by Supervisor Charles Selmon and carried unanimously, to accept for information an Order of Circuit Judge Frank Vollar increasing the salary for Lee Ann Stuart, Court Administrator for Ninth Judicial District.

Approve Proposed Amendment to Personnel
Policy - Longevity Pay

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve an Amendment to Personnel Policy to reward County employees with a longevity pay adjustment as set out in Exhibit B9. The policy becomes effective October 1, 2007.

Approve Application for Excess Loss Policy(2007-2008)
With MPEEBT

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to approve and authorize the president to sign the application for excess loss reinsurance policy with MPEEBT for the Warren County Board of Supervisors for the 2007-2008 year.

Approve Transfer of Funds

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

Transfer of Mississippi Children's Home Society payment in the amount of \$3,333.33 from Gaming Fund to General Fund; and,

Transfer of Vicksburg Armory Guard payment in the amount of \$1,000.00 from Gaming Fund to General Fund.

Authorize Publication of Public Notice
of Logic and Accuracy Testing on
Voting Machines

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to authorize publication of a public notice that logic and accuracy testing on the voting machines to be used in the November 6, 2007 general election will begin on Wednesday, October 24, 2007 at 8:00 a.m., and will continue each weekday to 5:00 p.m., until all machine testing is completed.

Approve Travel for 2007 Governor's
Workforce Development Conference

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks, to authorize travel and payment of registration fee for any Supervisor, County Administrator, or any elected official who desires to attend the 2007 Governor's Workforce Development Conference in Philadelphia, Mississippi, October 22-24, 2007.

Supervisor Carl Flanders made a substitute motion to limit the authorization to Supervisors and the County Administrator. Supervisor David McDonald withdrew his motion and seconded the substitute motion. The motion carried unanimously.

Approve Final Amended Budget
For FY 10/01/2006 - 09/30/2007

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to approve the Final Amended Budget for FY 10/01/2006 - 09/30/2007, which is attached as Exhibit B10.

Dot McGee, Chancery Clerk

Active Inmate Reimbursement Voucher
For August 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 August 2007.

Vicksburg Bridge Commission
Claims Docket

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

Vicksburg Bridge Commission Minutes

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept for information the Vicksburg Bridge Commission minutes for September 12, 2007.

E911 Commission Minutes

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept for information the E911 Commission minutes for July 25, July 31, and August 27, 2007.

Approve Travel for Chancery Clerk
To Attend Legal Responsibilities Workshop

Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to approve travel and registration for the Chancery Clerk to attend the Legal Responsibilities Workshop in Tunica, Mississippi on November 27-28, 2007.

Approve Agreement for Scanning
Claims Dockets and Payroll Reports

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve and authorize the President to execute an Agreement between the Warren County Board of Supervisors and Dot

McGee, Chancery Clerk, for compensation for the Clerk's services in conjunction with scanning all existing claims dockets and payroll report at a cost of \$.04 per page, to be billed monthly. (Ex. B11).

10:00 A.M. Receipt of Proposals for Grant Writing Services

The hour of 10:00 a.m. having passed, the President stated that the Warren County Board of Supervisor would receive proposals for qualified firms or individuals to provide granting writing services on a professional contract basis. A copy of the notice of Request for Proposals is attached as Exhibit B12. Proposals were received for Robert W. Lang and Dalva E. Yarrington. Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to take these proposals under advisement. (Ex. B13).

Approve Claims Docket for 10/15/2007

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve the Docket of Claims for 10/15/2007. (Ex. B14).

Petition to Abandon Portion of Thompson Lake Road

Following discussion of the matter of the petition to abandon a portion of Thompson Lake Road, Supervisor David McDonald made a motion, seconded by Supervisor Carl Flanders, to abandon the portion of Thompson Lake Road as described in the petition and the Public Hearing held on Monday, July 2, 2007. Supervisors Flanders and McDonald voted "Yea" and Supervisors George, Selmon and Banks voted "Nay." Motion failed.

Recess

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to recess until 9:00 a.m., Monday, October 22, 2007.

Richard George, President

