

Monday, December 17, 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 Carl Flanders offered the invocation.

Richard Winans, Road Manager

Personnel Matters

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept the recommendation of the Road Manger to approve moving Stephen Lowe to the Road Department payroll as a laborer at \$8.00 per hour, effective January 3, 2008; to move Archie Plump to the Road Department payroll as a truck driver at \$9.00 per hour, effective January 1, 2008; and, to move Robert Curry to the Road Department payroll as a laborer at \$8.00 per hour, effective 12/25/2007.

Kenny Staggs, Address Coordinator

New Road Names

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to accept the recommendation of the E-911 Commission to name the main west to east road in Pineywoods Mobile Home Park "Pineywoods Drive" and to name the short drive running south off of the Pineywoods Drive "Nebula Drive."

John McKee, County Engineer

Contractor's Application for Payment No. 4
Warren County Port Commission
Dock Facility Rehabilitation

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to approve payment of Contractor's Application for Payment No. 4 in the amount of \$216,470.00 to Riverside Construction Co., Inc. for work performed on the Dock Facility Rehabilitation Project, subject to approval by the Warren County Port Commission, USDA and any other regulatory agencies.

Dexter Jones, Inventory Control Clerk

Approve Disposition Report for
November 2007

Motion was made by Supervisor Williams Banks, seconded by Supervisor David McDonald and carried unanimously, to approve the Fixed Asset Disposition Listing for the month of November 2007.

Jim Agent, Deputy Tax Assessor

Refund to Anita S. McKinley, PPIN 8250

Mr. Agent explained that Ms. Anita McKinley has been assessed with 65 acres instead of 40 acres since 1997. This error has been corrected for the 2007 tax year. Ms. McKinley is due a refund for the 2004, 2005 and 2006 tax years in the amount of \$311.12. Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to authorize the Tax Collector to refund the amount of \$311.12 to Anita S. McKinley to correct the error.

Adjustment to the 2007 Homestead
Exemption Supplemental Roll

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to adopt an Order approving adjustments to the 2007 Homestead Exemption Supplemental Roll as set out in Exhibit B3.

Increase of Assessment 2007 Personal
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 an increase in the total amount of \$32,730 to the 2007 Personal Property Assessment Roll as set out in Exhibit B4.

Reduction of Assessment 2007
Personal 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 a reduction in the total amount of \$80,909 to the 2007 Personal Property Assessment Roll as set out in Exhibit B5.

Increase of Assessment 2007
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 an increase in the total amount of \$2,449 to the 2007 Real Property Assessment Roll as set out in Exhibit B6.

Reduction of Assessment 2007 Real
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 a reduction in the total amount of \$208,085 to the 2007 Real Property Assessment Roll as set out in Exhibit B7.

John Smith, County Administrator

MAS Mid-Winter Conference

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve payment of registration fees in the amount of \$125.00 each for Supervisors and County Administrator and travel expenses for them to attend the MAS Mid-Winter Conference January 14-17, 2008, in Jackson, Mississippi.

NACo 2008 Legislative Conference

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried, to authorize payment registration fees and travel expenses for any Supervisor who desires to attend the NACo 2008 Legislative Conference, March 1-5, 2008, in Washington, D.C. Supervisors McDonald, Banks, Selmon and George voted "Yea" and Supervisor Flanders voted "Nay."

Legislative Conference in Washington, D.C.

Motion was made by David McDonald, seconded by Supervisor Charles Selmon and carried unanimously, to approve travel for any Supervisor and Board Attorney who desires to attend the Legislative Conference in Washington, D.C. on January 26-30, 2008.

Dot McGee, Chancery Clerk

Approve Vicksburg Bridge Commission
Claims Docket

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 November 2007.

Accept Vicksburg Bridge Commission
Minutes

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 November 14, 2007.

Authorize President to Sign Active
Inmate Reimbursement Voucher

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

authorize the Board President to sign the Active Inmate Reimbursement Voucher for October 2007.

Accept DA's Report of Fines for
September and October 2007

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

Approve Payment of Invoices

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve payment of the annual rent for Post Office Box 351 in the amount of \$204.00.

Motion was made by Supervisor David McDonald, seconded by Supervisor Carl Flanders and carried unanimously, to approve payment of premium notice from Mississippi Public Entity Workers Comp Trust in the amount of \$62,952.25.

Bid Opening for Turnkey Computer System Network Upgrade
Bid File No. 11152207

The hour of 10:00 a.m. having passed, the Warren County Board of Supervisors received sealed bids for the Turnkey Computer System Network Upgrade. A copy of the Proof of Publication of Notice is attached as Exhibit B8. The following bids were received:

<u>Vendor</u>	<u>Base Bid</u>	<u>Options</u>	<u>Total</u>
Premise, Inc.	\$100,485.00	\$11,139.02	\$111,624.02
Venture Tech.	\$108,079.39	\$ 5,178.32	\$113,257.71

Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to take these bids under advisement.

Letter From Michael Gates

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks, and carried unanimously, to accept for information a letter dated December 14, 2007, from Michael Gates in reference to the Warren County Board of Supervisors' Personnel Policies and Procedures Manual.

Executive Session

Motion was made by Supervisor Carl Flanders, seconded by Supervisor David McDonald and carried unanimously, to consider going into Executive Session to discuss a Road Department personnel matter and Vicksburg Bridge Commission land matter.

Motion was made by Supervisor Carl Flanders, seconded by Supervisor David McDonald and carried unanimously, to go into Executive Session for the aforesaid reasons.

Motion was made by Supervisor Charles Selmon, seconded by Supervisor William Banks, to come out of Executive Session.

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept the recommendation of Bobby Bailess, Attorney for the Vicksburg Bridge Commission, to authorize the filing of a Declaratory Judgment in regards to Louisiana land owned by the county.

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks, to accept the recommendation of Richard Winans, Road Manager, to suspend a Road Department employee. Supervisors McDonald, Banks and George voted "Yea" and Supervisors Selmon and Flanders voted "Nay." Motion carried.

Park and Recreation Commission Minutes

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to accept for information the minutes of the Parks and Recreation Commission for October 16, 2007.

Recess

Motion was made by Supervisor Carl Flanders, seconded by Supervisor David McDonald and carried unanimously, to recess until 9:00 a.m., Thursday, December 20, 2007.

Richard George, President