

Monday, October 22, 2007, the Board met pursuant to recess. Notice of the meeting was posted (Ex. C1), and the agenda for the meeting is attached as Exhibit C2. 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
Ann Tompkins, Deputy Clerk

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

John Smith, County Administrator

Resolution Approving Renovation of
1401 Clay Street for Benefit of
E911 Center and Award of Contract

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to adopt a Resolution, pursuant to provisions of Section 19-11-27 of Miss. Code of 1972, as amended, concerning awarding the construction bid for the desired renovations of 1401 Clay Street. (Ex. C3).

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept the recommendation of the Architect, Robert Zander, to award the contract for the renovations to Mayrant & Associates, the low bidder, and to reject the bids of Fordice Construction Company and Wilkinson Construction, Inc., as high bids. The President is authorized to execute all necessary documents pertaining to the contract. (Ex. C4).

Acceptance of the Clear Creek Concession
Stand Project As Substantially Complete

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept the Clear Creek Concession Stand Project as substantially complete.

Repairs to Road Equipment
Road Department

Motion was made by Supervisor David McDonald, seconded by Supervisor Carl Flanders and carried unanimously, to approve repairs, pursuant to Section 19-13-21, Miss. Code of 1972, as amended, to road equipment per estimate from Puckett Machinery in the amount of \$5,684.25.

Georgia Lynn, DA's Office

DA's Report of Fines for August 2007

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 August 2007.

Vicksburg-Warren Humane Society
Quarterly Report 07/01/2007 -
09/30/2007

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept for information the Vicksburg-Warren Humane Society's Report for the Quarter of 07/01/2007 - 09/30/2007.

Paul Winfield, Board Attorney

Resolution of Intent to Amend Solid
Waste Management Plan

Mr. Winfield stated that Vicksburg Warren County Landfill Company has filed an application to amend the Solid Waste Management Plant, pursuant to the provisions of Section 17-17-299, Miss. Code of 1972, as amended. Following discussion, motion was made by Supervisor David McDonald, seconded by Supervisor Charles Selmon and carried unanimously, to adopt a Resolution declaring the Board's intention to amend such plan, setting a hearing for Monday, November 19, 2007, at 10:00 a.m., and establishing a thirty-day comment period. The Clerk is hereby authorized to publish the Notice of Public Hearing in the *Vicksburg Post* once (1) a week for three (3) weeks, beginning Tuesday, October 30, 2007. (Ex. C5).

Adjournment

Motion was made by Supervisor Carl Flanders, seconded by Supervisor Charles Selmon and carried unanimously, to adjourn until 9:00 a.m., Monday, November 5, 2007.

Richard George, President

