

Thursday, August 9, 2007, the Board met pursuant to recess. Proper Notice of the meeting was posted (Ex. B1), and the following were present:

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

Paul Winfield, Board Attorney

Vicksburg-Tallulah Regional Airport  
Grant Agreement

Mr. Winfield stated that he reviewed the Grant Agreement pertaining to the FAA Project Application dated April 12, 2007, for a grant of Federal funds for a project associated with the Vicksburg-Tallulah Regional Airport to develop plans and specifications to construct a Parallel Taxiway and requested that the President be authorized to sign the Agreement. Motion was made by Supervisor Carl Flanders, seconded by Supervisor David McDonald, to authorize the President to sign the Grant Agreement. Following discussion, Supervisor Flanders withdrew his motion.

John Smith, County Administrator

Land and Water Conservation Fund (LWCF)  
Riverfront Park Improvements Project

Mr. Smith informed the Board of a request from the City of Vicksburg for additional funding in the amount of \$16,000 from Warren County for the Riverfront Park Improvements Project.

Letter Advising Withdrawal of  
Rudolph Walker as Candidate  
For Constable for Central District

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to accept for information the letter and affidavit of Rudolph Walker withdrawing as a candidate for Constable, Central District of Warren County, Mississippi. (Ex. B2).

Vicksburg-Tallulah Regional Airport  
Grant Agreement

Motion was made by Supervisor David McDonald, seconded by Supervisor Carl Flanders and carried unanimously, to authorize the President to sign the Grant Agreement for FAA funds in amount of \$63,653.00 for the Vicksburg-Tallulah Regional Airport, for a duration not to exceed twenty (20) years from the date of acceptance of a grant offer of Federal funds for the project. (Ex. B3).

Land and Water Conservation Fund (LWCF)  
Riverfront Park Improvements Project

Motion was made by Supervisor Charles Selmon, seconded by Supervisor David McDonald and carried unanimously, to authorize additional funding in the amount of \$16,000.00 to be used for the Riverfront Park Improvements Project. The following is a breakdown of the total cost of the project:

Mississippi Wildlife & Fisheries	\$150,000.00
City of Vicksburg	91,000.00
Warren County	91,000.00
Special Olympics	<u>21,000.00</u>
Total:	\$353,000.00

Recess

Motion was made by Supervisor Carl Flanders, seconded by Supervisor David McDonald and carried unanimously, to recess until 9:00 a.m., Monday, August 13, 2007.

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Richard George, President