

State of Mississippi

County of Warren

At a regular meeting of the Board of Supervisors of said County, held according to law at the Courthouse in the City of Vicksburg on Monday, July 2, 2007, it being the time and place for the holding of the regular term of said Board, with proper Notice having been posted (Ex. A1), and the Agenda for the meeting being attached as Exhibit A2, 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.

June Minutes Approved

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve and authorize the President to sign the minutes for June 2007.

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 place Charles Lewis on the Road Department's payroll, at \$9.00 per hour, effective 07/02/2007. Mr. Lewis has successfully completed his 90-day probation period as a truck driver with Staffing Solutions.

Temporary Driveway Permits Approved

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to accept the recommendation of the Road Manger to approve the temporary driveway permits contained in Exhibit A3.

Temporary Dumping Easements Approved

Motion was made by Supervisor Carl Flanders, seconded by Supervisor Charles Selmon and carried unanimously, to accept the recommendation of the Road Manger to approve the temporary dumping easements contained in Exhibit A4.

Monthly Reports Accepted for Information

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 June 2007 and Permits Report for June 2007.

Road Department Authorized to Maintain
Vegetation on Crawford Street Bayou

Motion was made by Supervisor Charles Selmon, seconded by Supervisor William Banks and carried unanimously, to authorize the Road Department to remove the vegetation on the Crawford Street Bayou by spraying and/or cutting.

Letter from Captain Schaeffer - Kings Point Ferry
Pilot

Motion was made by Supervisor Carl Flanders, seconded by Supervisor David McDonald and carried unanimously, to reject the request made by Captain James David Schaeffer in his letter dated June 18, 2007.

Motion was made by Supervisor Carl Flanders, seconded by Supervisor David McDonald and carried unanimously, to authorize the President to sign a letter, as drafted by the County Administrator, in response to Captain Schaeffer's letter.

John McKee, County Engineer

Contractors Estimate No. 3 and Final
2006 NRCS Erosion Control Project No. 3 (Two Sites)

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept the recommendation of the County Engineer to approve Final Payment Estimate No. 3 in the amount of \$3,540.00 to Buford Construction Company, for work performed on the 2006 NRCS Erosion Control Project No. 3 (Two Sites).

Highway 80/Clear Creek Erosion Problem

Motion was made by Supervisor David McDonald, seconded by Supervisor Charles Selmon and carried unanimously, to authorize the County Engineer to evaluate the erosion problem at 7070 Highway 80 and to make recommendations for a solution.

Public Notice of Railroad Crossing Closures

Motion was made by Supervisor Charles Selmon, seconded by Supervisor David McDonald and carried unanimously, to authorize the County Engineer, John McKee, to coordinate efforts for a plan of re-routing traffic for crossing closures on Paxton Road and Bovina Drive. McHann Railroad Construction will be replacing the railroad crossings on Bovina Drive, beginning on July 8, 2007, and will require closure of the crossing for a period two to three days. And, beginning July 15, 2007, the railroad crossing on Paxton Road will be replaced, requiring

Motion was made by Supervisor David McDonald, seconded by Supervisor Charles Selmon and carried unanimously, to authorize preparation and publication of a Notice advising the public of the aforesaid closures.

Patricia Simrall, Tax Collector

2007-2008 Motor Vehicle Assessment Schedule

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to adopt the 2007-2008 Motor Vehicle Assessment Schedule issued by the Mississippi State Tax Commission for licensing vehicles, light trucks, special equipment, trailers, motor cycles, ambulances and hearses, along with the VIN and VIS computer packages of the State Tax Commission.

Authorization to Accept Partial Payment of
Ad valorem Taxes

Motion was made by Supervisor David McDonald, seconded by Supervisor Charles Selmon and carried unanimously, to authorize the Tax Collector to accept partial payments of ad valorem taxes for real and personal property and mobiles homes.

Georgia Lynn, DA's Office

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

Richard Holland, Tax Assessor

Pursuant to State law, the Tax Assessor delivered the 2007 Real and Personal Property Assessment Rolls. Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept the rolls and to proceed with equalizing the said rolls on July 3, 2007, at 9:00 a.m.

John Smith, County Administrator

Authorization to Pay Invoices

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to approve and authorize payment of the following invoices:

Invoice No. 1221-S77 in the amount of \$1,816.92
to John E. McKee, Jr. for State Aid and LSBP Projects

Invoice No. 17 in the amount of \$22,857.96 to
John E. McKee, Jr. for 2007 Misc. Engineering and
Surveying Services

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve and authorize payment of invoice of Winfield & Moran, PLLC in the amount of \$4,780.00 for legal service for June 2007.

Beaver Control Assistance Program

Motion was made by Supervisor William Banks, seconded by supervisor David McDonald and carried, to approve a four (4) year commitment to participate in the Beaver Control Assistance Program. The estimated cost to the county for participation in the program will probably increase from \$4,000.00 to \$5,000.00. Supervisors Banks, McDonald, Selmon and George voted "Yea" and Supervisor Flanders voted "Nay".

Employee Recognition Program

Motion was made by Supervisor Charles Selmon, seconded by Supervisor William Banks and carried unanimously, to approve an Employee Recognition Program, effective immediately. The Warren County Board of Supervisors wishes to honor Warren County employees who achieve recognized levels of service for the citizen of Warren County. Levels of service are defined as acts of heroism; completion of time served starting at ten years of service and increments of five years thereafter; retirement from service; high achievement of voluntary or civic service; or any other act of merit which the Warren County Board of Supervisors finds favor with. The Warren County Board of Supervisor will honor qualifying employees by resolution on the third Monday of each January, April, July, and October.

Dot McGee, Chancery Clerk

Monthly County Reports

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept for information the Cash Receipts Journal for 06/01/2007 through 06/30/2007 for FY 10/2006 - 9/2007 and the General Ledger Cash Balances for FY 2006-2007, balance through June.

Docket of Claims for June 2007

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried, to approve the Docket of Claims for June 2007. Supervisor Banks, McDonald, Flanders and George voted "Yea" and Supervisor Selmon abstained from voting on claims paid to River Region Medical Center and voted to approve all other claims. (Ex. A5).

Justice Court Reports

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to approve the following Justice Court Reports: Clearing Account Cash Journal for 05/21/2007 to 06/20/2007; Civil Court Cash Journal for 05/21/2007 to 06/20/2007; and Criminal/Traffic Account Cash Journal for 05/21/2007 to 06/20/2007.

E-911 Dispatchers' Salaries and Benefits

Motion was made by Supervisor Carl Flanders, seconded by Supervisor David McDonald and carried, to pay Warren

County's share of the E-911 dispatchers' salaries, matching benefits and insurance for March, April and May 2007, as presented. Supervisors Banks, McDonald, Flanders and Selmon voted "Yea" and Supervisor George voted "Nay".

Lease Agreement - Ergon's General Store, Inc.
d/b/a Ergon Marine & Industrial Supply

Ms. McGee advised the Board that inadvertently a Lease Agreement entered into on the 9th day of January, 2006, between the Warren County Port Commission and Ergon's General Store, Inc., d/b/a Ergon Marine & Industrial Supply, had not been signed by the President of the Warren County Board of Supervisor. Motion was made by Supervisor Charles Selmon, seconded by Supervisor David McDonald and carried unanimously, to authorize the President to execute the Lease Agreement.

Minutes of Parks and Recreation Commission,
Warren County Port Commission, and E-911
Commission

Motion was made by supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept for information the minutes of the Warren County Parks and Recreation Commission for May 15, 2007; Warren County Port Commission minutes for May 21, 2007 and June 14, 2007; and minutes of the E-911 Commission for April 25, 2007.

Application for Certification

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 Certification for fiscal year of 2006-2007 for authority to expend the one (1) mill according to Section 27-39-329(b), Miss. Code of 1972, as amended.

Docket of Claims Paid 07/02/2007

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried, to approve the Docket of Claims paid 07/02/2007 for June bills. Supervisor Banks, McDonald, Flanders and George voted "Yea" and Supervisor Selmon abstained from voting on claims paid to River Region Medical Center and voted to approve all other claims. (Ex. A6).

Recess

Motion was made by Supervisor Carl Flanders, seconded by Supervisor Charles Selmon and carried unanimously, to recess until 10:00 a.m., for a Public Hearing on Petition on Proposed Abandonment of a Portion of Thompson Lake Road.

Public Hearing

The hour of 10:00 a.m. having passed, and proof of publication (Ex. A7) of Notice to Public of Proposed Abandonment of Portion of Thompson Lake Road being on file, the President declared the Public Hearing open. A list of persons present at the hearing is attached as Ex. A8. Mr.

Winfield, Board Attorney, presented the petition of Twin Oaks II, LLC, requesting that the terminal half mile of Thompson Lake Road, be abandoned, and asked for comments and/or questions from the public. A written comment was received from Jimmy Lee, and Danny Rice and George Nelson made oral comments.

Following the comment period, motion was made by Supervisor David McDonald, seconded by Supervisor Charles Selmon and carried unanimously, to close the Public Hearing and take the comments under advisement.

Recess

Motion was made by Supervisor David McDonald, seconded by Supervisor Charles Selmon and carried unanimously, to recess until Tuesday, July 3, 2007, at 9:00 a.m., to begin Equalization.

Richard George, President