

Tuesday, July 24, 2007, the Board met pursuant to recess, with proper Notice having been posted (Ex. F1), and the Agenda for the meeting being attached as Exhibit F2, the following were present:

Honorable Richard George, President (5<sup>th</sup> District)  
Charles Selmon, Vice President (3<sup>rd</sup> District)  
David McDonald (1<sup>st</sup> District)  
William Banks (2<sup>nd</sup> District)  
Martin Pace, Sheriff, and Deputy  
Dot McGee, Chancery Clerk, and Deputy

Absent: Carl Flanders (4<sup>th</sup> District)

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

Proposals for Professional Services For Katrina  
Supplemental CDBG Community Revitalization  
And Economic Development Program

The hour of 9:00 a.m. having passed, and proof of publication (Ex. F3) of Request for Proposals for professional services for application preparation and subsequent implementation of the Katrina Supplemental CDBG Community Revitalization and Economic Development Program being on file, the following proposals were received: The Chiron Group, LLC, for Administrative/and or Engineering; Paul Winfield, Legal; James R. Sherard, Legal; Jimmy G. Gouras Urban Planning Consultants, Administrative; and ABMB Engineering, Engineering. The Selection Committee will consist of David McDonald, William Banks, Charles Selmon, Carl Flanders and Richard George. Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously to take the proposals under advisement.

Contract for Professional Services for  
Restoration of Land Record Books

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve and authorize the President to sign the contract between Peeler & Sons Bookbinders and the Warren County Board of Supervisors for repair and preservation of some of the older land record books in the Office of the Chancery Clerk. (Ex. E4).

Authorization for Travel/Payment of Registration  
for Congressional Black Caucus Political Education

Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to authorize travel and payment of registration fee in the amount of \$150.00, for the Board Attorney, Paul Winfield, to attend the Congressional Black Caucus Political Education and Leadership Institute Tunica 2007 Mississippi Policy Conference.

Authorization to Pay Invoice

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve payment of the invoice of Darlene K. Hite, Official Court Reporter, Ninth Chancery Court District, in the amount of \$432.00 for a copy of transcript in Cause No. 2003-179GN, in the Chancery Court of Warren County, Mississippi, being styled: "Paw Paw Island Land Co., Inv. v. Issaquena and Warren Counties Land Company, LLC".

Resignation of Angela Norwood, Law Clerk II

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept for information a copy of the Order terminating Angela Norwood as Law Clerk II for the Ninth Chancery Court District (Subdistrict 3), effective July 31, 2007.

Resignation of Telithia "Nikki" B. Clark as Criminal Clerk, Justice Court

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept for information the letter of resignation of Telithia "Nikki" B. Clark from the position of criminal clerk at Warren County Justice Court.

2007 Addition to Existing Services Building  
Clear Creek Recreational Complex - Change Order

Motion was made by Supervisor David McDonald, seconded by Supervisor Charles Selmon and carried unanimously, to approve reroofing the existing bathroom facility at Clear Creek Recreational Complex at a proposed cost of \$1,650.00 and to authorize that two (2) vents be extended/reworked.

Request to Provide Security for DHS Offices at 1316  
Openwood

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve the request of Terri Cosey, County Director, Warren County Department of Human Services, to provide a full-time security person for the DHS Office. The State will share the cost with the County on a 50/50 basis.

Approval to Purchase Ad From Mississippi  
Children's Home Services - Warren County  
Children's Shelter

Motion was made by Supervisor Charles Selmon, seconded by Supervisor William Banks and carried unanimously, to authorize the purchase an ad from Mississippi Children's Home Services, Warren County children's Shelter for the 2007 Warren County Championship Golf Tournament to be held at Clear Creek Golf Court on July 28 and 29, 2007.

Martin Pace, Sheriff

Authorization to Purchase Drug Dog

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve the request of Sheriff Martin Pace for authorization to purchase a Labrador Retrieve trained in narcotic detection and tracking at a cost of \$10,175.00. This cost includes a three-week handler course, certification and lodging.

Adjournment

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to adjourn until 9:00 a.m., Monday, August 6, 2007.

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Richard George, President