

Monday, June 18, 2007, the Board met pursuant to recess, with proper Notice having been posted (Ex. B1), and the Agenda for the meeting being attached as Exhibit B2, the following were present:

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

Jim Agent, Deputy Tax Assessor

Ad Valorem Tax Exemptions

Preliminary Order Granting International Paper Company An Exemption From Ad Valorem Taxation Upon Additions To And Expansions Of Its Manufacturing Plant Located In Warren County, Which Additions And Expansions Were Completed Prior To December 31, 2006

Mr. Agent stated that International Paper Company had filed an application for exemption from ad valorem taxes on additions and expansions completed prior to December 31, 2006. The exemption would commence with the tax year 2007 and continue through 2016. Mr. Landman Teller, Attorney, and International Paper Company personnel were present to answer questions. Following the presentation, motion was made by Supervisor Carl Flanders, seconded by Supervisor David McDonald and carried unanimously, to adopt a Preliminary Order granting International Paper Company an exemption from ad valorem taxes totaling \$8,252,566.22. Copies of the application and preliminary order are attached hereto as Exhibit B3.

Preliminary Order Granting Cooper Lighting, Inc., an Exemption From Ad Valorem Taxation Upon Additions to and Expansions of Its Manufacturing Plant Located in Vicksburg, Warren County, Mississippi, Which Additions And Expansions Were Completed Prior to December 31, 2006

Mr. Agent advised that Cooper Lighting, Inc. had filed an application for exemption from ad valorem taxes on additions to and expansions of its manufacturing plant located in Vicksburg, Warren County, Mississippi, which were completed prior to December 31, 2006. The exemption would commence with the tax year 2007 and continue through 2016. Mr. Landman Teller, Attorney, and Mr. Joe Osborn, Comptroller of Cooper Lighting, were present to answer questions. Following the presentation, motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to adopt a Preliminary Order granting Cooper Lighting, Inc. an exemption from ad

valorem taxes totaling \$401,455.00. Copies of the application and preliminary order are attached hereto as Exhibit B4.

Preliminary Order Granting LeTourneau Technologies, Inc. An Exemption From Ad Valorem Taxation Upon Additions To And Expansions Of Its Manufacturing Plant Located in Warren County, Mississippi, Which Additions and Expansions Were Completed Prior to December 31, 2006

Following discussion of the pending application of LeTourneau Technologies, Inc., for exemption from ad valorem taxation upon additions to and expansions of its manufacturing plant located in Warren County, Mississippi, completed prior to December 31, 2006, motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to adopt a Preliminary Order granting LeTourneau Technologies, Inc. an exemption totaling \$6,259,406.00. The exemption would commence with the tax year 2007 and continue through 2016. Mr. Landman Teller, Attorney, and Mike Gray were present to answer questions. Copies of the application and preliminary order are attached hereto as Exhibit B5.

Preliminary Order Granting Cappaert Manufactured Housing, Inc., An Exemption From Ad Valorem Taxation Upon Additions To and Expansions Of Its Manufacturing Plant Located in Vicksburg, Warren County, Mississippi, Which Additions And Expansions Were Completed Prior to December 31, 2006

Mr. Agent stated that Cappaert Manufactured Housing, Inc. had filed an application for ad valorem tax exemption on additions to and expansions of its manufacturing plant located in Vicksburg, Warren County, Mississippi, completed prior to December 31, 2006. Following discussion of the pending application, motion was made by Supervisor Carl Flanders, seconded by Supervisor Charles Selmon and carried unanimously, to adopt a Preliminary Order granting Cappaert Manufactured Housing, Inc. an exemption totaling \$632,268.00. The exemption would commence with the tax year 2007 and continue through 2016. Copies of the application and preliminary order are attached hereto as Exhibit B6.

Interim Resolution of the Board of Supervisors Of Warren County, Mississippi, Conditionally Granting An Additions Exemption From Ad Valorem Property Taxes to DTE PetCoke, LLC For The 2006 Additions To/At Its Manufacturing/Warehousing Facility, as Authorized By Section 27-31-105, Inter Alia, Of the Mississippi Code of 1972, As Amended

Mr. Agent informed the Board of the application for ad valorem tax exemption filed by DTE PetCoke, LLC. Following consideration of the matter, motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to adopt an Interim Resolution granting an ad valorem tax exemption in the amount of

\$630,540.00, commencing with the tax year 2007 and continuing through 2015. Copies of the application and interim resolution are attached as Exhibit B7.

Reduction to Assessments on the 2006
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 the reduction of assessment to the 2006 Real Property Assessment Roll contained in Exhibit B8.

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 the reduction of assessments to the 2006 Real Property Assessment Roll contained in Exhibit B9.

Refund to Taxpayer Richard Davidson, Jr.
PPIN 25431

Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to accept the recommendation of Richard Holland, Tax Assessor, to refund Mr. Richard Davidson, Jr., PPIN 25431, the sum of \$58.74. Mr. Davidson has been assessed in error with 1.6 acres and only has .8 acres. The 2006 taxes have been corrected, and the refund is for overage for tax years 2003, 2004 and 2005.

2006 Tax Sale for 2005 Taxes on PPIN 26281
Stricken

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept the recommendation of the Tax Assessor, Richard Holland, to strike the 2006 tax sale on PPIN 26281, assessed to Mr. David McLeod. In January 2005, Mr. McLeod filed to change his homestead exemption status from regular to total disability. Mr. McLeod furnished proof of disability, which was a letter from his physician. The letter, however, was inadvertently misplaced and Mr. McLeod did not receive his disability exemption. Therefore, the 2006 tax sale should be stricken due to clerical error.

Richard Winans, Road Manager

Personnel Matters

Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to accept the recommendation of the Road Manager to remove Bennie Smith from the Road Department's payroll, effective 06/07/2007.

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 Ernest Snow on the Road Department's payroll at \$7.50 per hour, effective 06/18/2007. He has successfully completed his 90-day probation with Staffing Solutions.

Kenny Staggs, Addressing Coordinator

Mississippi Rural AED Grant Program

Mr. Staggs announced that Warren County's application for the Mississippi Rural AED Grant Program has been approved for reimbursement of purchase on ten (10) AED/s for the grant year FY 2007 and requested authorization for the Board President to execute the necessary grant documents. Motion was made by Supervisor Carl Flanders, seconded by Supervisor William Banks and carried unanimously, to authorize the President to execute all necessary documents pertaining to the FY 2007 AED Grant Program. (Ex. B10).

John Smith, County Administrator

Authorization to Advertise for Term Contract
For Polyethylene Pipe

Mr. Smith presented the request of Tonga Vinson, Purchasing Agent, for authority to advertise for term contract for polyethylene pipe. Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to approve the aforesaid request. The current state contract for poly pipe will not be available for use by counties after June 30, 2007, and a contract will be needed for these products to be ordered as needed.

Motorola Radio Maintenance Agreement

Mr. Smith stated that it is time for the annual renewal of the maintenance agreement on the radio system with Motorola, Inc., and Ms. Vinson is requesting approval of the maintenance agreement and authority for the Board President to sign the contract. Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve the aforesaid request. The total amount of the contract is \$69,747.00. A copy of the contract is attached hereto as Exhibit B11.

Mississippi Beaver Control Assistance Program

Motion was made by Supervisor David McDonald, seconded by Supervisor Charles Selmon and carried unanimously, to approve and authorize a check in the amount of \$4,000.00, payable to USDA/Wildlife Services for application to the Mississippi Beaver Control Assistance Program for FY 2008 (July 1, 2007 - June 30, 2008).

Authorization for Travel Expenses and
Tuition for Joel Langford, PC Technician
to Attend Computer Training Class at
New Horizons, Jackson, Mississippi

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to authorize travel expenses and payment of tuition to New Horizons Computer Learning Center, Jackson, Mississippi, in the amount of \$7,725.00, for Joel Langford, PC Technician, to attend 2273 Managing and Maintaining a Microsoft Windows Server 2003 Environment class.

Authorization to Enter Into Worksite
Agreement with TempStaff

Mr. Smith informed the Board in regard to the Youth Work Experience Worksite Program. Following discussion of the matter, motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve and authorize the President to sign the necessary documentation pertaining to the program. (Ex. B12).

Notification of City's Intention to
Provide Fire Protection

Mr. Smith presented for information, a letter from the City of Vicksburg giving notice, as required by Miss. Code 1972, Section 83-1-39, that the City of Vicksburg will provide fire protection to its residents and will levy ad valorem taxes in excess of one-quarter mill for the provision of said fire service. Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept the letter for information. (Ex. B13).

Letter From City of Vicksburg Relevant to Emergency
Management Plan

Supervisor Carl Flanders presented for information a letter from the City of Vicksburg concerning coordination of efforts to create an emergency management plan. Motion was made by Supervisor Carl Flanders, seconded by Supervisor David McDonald and carried unanimously, to accept the letter for information.

Dot McGee, Chancery Clerk

Vicksburg Bridge Commission

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve the Vicksburg Bridge Commission's Claims Docket for the month of May 2007.

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept for information the Vicksburg Bridge Commission minutes for May 9, 2007.

Authorization For President to Sign Active
Inmate Reimbursement Voucher for April 2007

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to authorize the Board President to sign the Active Inmate Reimbursement Voucher for April 2007.

Assignment of Lease - Vicksburg Warren School
District - Ratified

An Assignment of Lease between Dominant Communications Corporation and Owensville Communications, LLC (New Tenant and Assignee), with the consent of Board of Trustees of

Vicksburg Warren School District (Landlord), and signed by the President of the Warren County Board of Supervisors on June 7, 2007, was presented for ratification. Motion was made Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to ratify same.

Resolution Adopting Standards of Conduct and Procurement for the Community Development Block Grant Program - Shelter Plus Care

A Resolution adopting standards of conduct and procurement for the Community Development Block Grant Program for Shelter Plus Care signed by the President to the Warren County Board of Supervisors was presented for ratification. Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to ratify same. (Ex. B14).

Authorization to Publish Notice of Final Settlement of Contract for Project No. SAP 75(5)S

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to authorize publication of Notice of Final Settlement of Contract for Project No. SAP 75(5)S.

Reminder of Independence Day/July 4th Holiday

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept for information notice from the Secretary of State that the 4th of July has been designated by the Legislature as the day for the observance of Independence Day/July 4th holiday.

Corrected Cash Receipts Journal for 05/01/2007 through 05/31/2007

Ms. McGee stated that the Cash Receipts Journal presented on June 4, 2007, contained an error and she presented a corrected Cash Receipts Journal for 05/01/2007 through 05/31/2007. Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept the corrected Cash Receipts Journal for information.

Paul Winfield, Board Attorney

Interlocal Agreement Between The City of Vicksburg, Mississippi and Warren County, Mississippi - 2007 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award

Mr. Winfield informed the Board that the Attorney General has approved the Interlocal Agreement in connection with the 2007 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, for funds in the amount of \$60,252, of which \$30,126 will be used by the City and \$30,126.00 will be used by the County to purchase interoperable communications equipment for public safety. The City will administer the grant on behalf of the City and County. A copy of the Interlocal Agreement is attached hereto as Exhibit B15.

E911 Upgrade

Mr. Winfield stated that permission has been granted for an E911 upgrade and requested permission for the Board President to sign the necessary documentation. Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to authorize the Board President to sign the necessary documentation for the E911 upgrade.

Recess

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to recess until 10:00 a.m. for bid openings.

Bid Openings

Re-Striping and Placement of Raised Reflective Markers (Various Roads) Project No. SAP-75(14)M

The hour of 10:00 a.m. having passed, and proof of publication of Notice to Contractors being on file and attached as Exhibit B16, the following bids were received: Traffic Control Products Co., Inc. in the amount of \$145,296.32 and J. C. Cheek Contractors in the amount of \$139,212.35. Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to take these bids under advisement.

2007 Warren County Paving Project Project No. 75(259)

The hour of 10:00 a.m. having passed, and proof of publication of Notice to Contractors being on file and attached as Exhibit B17, the following bids were received: APAC - Mississippi, Inc. in the amount of \$806,594.45; Central Asphalt Company, Inc. in the amount \$791,677.19; and, Superior Asphalt, Inc. in the amount of \$729,966.00. Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to take these bids under advisement. (Ex. B18).

Southpark Turnlane Improvements Project No. 75(248)

The hour of 10:00 a.m. having passed, and proof of publication of Notice to Contractors being on file and attached as Exhibit B19, the following bids were received: Dirtworks, Inc. of Vicksburg in the amount of \$153,657.50; Superior Asphalt, Inc. in the amount of \$192,470.00; and Bulldog Construction Company, Inc. in the amount of \$201,278.00. Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to take these bids under advisement. (Ex. B20).

Award of Contract for Re-Striping and Placement of Raised Reflective Markers (Various Roads) Project No. SAP-75(14)M

Mr. McKee, County Engineer, advised the Board that the bids had been tabulated and that the following was being recommended: That the bid of J. C. Cheek Contractors, which did not have unit prices, should be considered an irregular bid and rejected; therefore, the low bidder is Traffic Control Products Company in the amount of 145,296.32 and it is recommended that the bid of Traffic Control Products be accepted and the Board President authorized to sign all necessary documentation in connection with the project. Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept the recommendation of the County Engineer and adopt an Order awarding the contract to Traffic Control Products Co., Inc. and authorize the Board President to sign all necessary documentation. (Ex. 21).

Recess

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to recess until Monday, June 25, 2007, at 9:00 a.m.

Richard George, President