

Monday, June 25, 2007, the Board met pursuant to recess, with proper Notice having been posted (Ex. C1), and the Agenda for the meeting being attached as Exhibit C2, 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 Supervisor William Banks offered the invocation.

Jim Pilgrim, Director, Warren County Port Commission

Funds for T-Dock

Mr. Pilgrim stated that the bid for the T-Dock came in at twice the estimate. He has requested reallocation of grant fund by USDA, Delta Regional Authority and MDOT, which are as follows:

USDA	\$928,000
Delta Regional Authority	\$200,000
MDOT	\$400,000

Verbal approval of reallocation has been received, and the Port Commission is waiting for written approval. The reallocated funds would be use to replace the T-Dock. Following discussion, Supervisor William Banks made a motion, seconded by Supervisor Charles Selmon, to recommend that the Port Commission re-advertise the project. Supervisors Banks and Selmon voted "Yea" and Supervisors Flanders, McDonald and George voted "Nay". Motion failed.

It was agreed that the Board would recess, until after the Port Commission meets, to discuss the matter further.

John McKee, County Engineer

Award of Contract for 2007 Warren County
Paving Project No. 75(259)

Mr. McKee recommended that the bid of Superior Asphalt, Inc., low bidder, be accepted and the bids of APAC-Mississippi, Inc. and Central Asphalt Co., Inc., high bids, be rejected. Motion was made by Supervisor Carl Flanders, seconded by supervisor David McDonald and carried unanimously, to award the contract for the 2007 Warren County Paving Project No. 75(259) to Superior Asphalt, Inc., the low bidder, and reject the bids of APAC-Mississippi, Inc. and Central Asphalt Co., Inc., and to authorize the Board President to sign the necessary documentation. (Ex. C3).

Award of Contract for Southpark Turnlane
Improvements Project No. 75(248)

Mr. McKee recommended that the bid of Dirtworks, Inc. of Vicksburg, low bidder, be accepted and the bids of Bulldog Construction Co., Inc. and Superior Asphalt, Inc., high bids, be rejected. Motion was made by Supervisor Carl Flanders, seconded by Supervisor David McDonald and carried unanimously, to award the contract for the Southpark Turnlane Improvements Project No. 75(248) to Dirtworks, Inc. of Vicksburg, low bidder, and reject the bids of Bulldog Construction Co., Inc. and Superior Asphalt, Inc., and to authorize the Board President to sign the necessary documentation. (Ex. C4).

Anneville Subdivision, Phase 1
Preliminary Plat Approved

Motion was made by Supervisor Carl Flanders, seconded by Supervisor David McDonald and carried unanimously, to accept the recommendation of the County Engineer to approve the preliminary plat of Anneville Subdivision.

Dot McGee, Chancery Clerk

Ms. McGee presented a request from the Accounting Department for authority to issue a check in the amount of \$1,067.71 to pay the first lease payment to Hancock Bank for the new Caterpillar D5G Dozer. This payment is being made so that future payments will not be late due to approval of the Claims Docket at the first meeting each month. Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve the aforesaid request.

Executive Session

Motion was made by Supervisor Carl Flanders, seconded by Supervisor Charles Selmon and carried unanimously, to consider going into Executive Session to discuss litigation.

Motion was made by Supervisor Charles Selmon, seconded by Supervisor David McDonald and carried unanimously, to go into Executive Session to discuss litigation.

Motion was made by Supervisor Carl Flanders, seconded by Supervisor Charles Selmon and carried unanimously, to come out of Executive Session.

No action was taken.

Recess

Motion was made by Supervisor Charles Selmon, seconded by Supervisor David McDonald and carried unanimously, to recess until Friday, June 29, 2007, at 9:00 a.m.

Richard George, President