

Friday, June 29, 2007, the Board met pursuant to recess, with proper Notice having been posted (Ex. D1), and the Agenda for the meeting being attached as Exhibit D2, 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)  
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 Supervisor David McDonald offered the invocation.

#### Port Facility T-Dock

Motion was made by Supervisor David McDonald, seconded by Supervisor Carl Flanders, to recommend that the Port Commission proceed with awarding the contract for the T-Dock replacement. Supervisor Flanders, McDonald and George voted "Yea" and Supervisors Banks and Selmon voted "Nay". Motion carried.

#### Jim Agent, Deputy Tax Assessor

Mr. Agent presented the application of Armstrong World Industries, inc. for Free Port Warehouse exemption in the amount of \$2,622,627. Following discussion, motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to reject the application. (Ex. D3).

#### John Smith, County Administrator

##### Letter Concerning Re-Allocation of Grants Ratified

Motion was made by Supervisor Carl Flanders, seconded by Supervisor David McDonald, to approve and ratify the letter dated June 28, 2007 to Mr. Robert Thames, Business and Cooperative Program Director, USDA - Rural Development, concerning the re-allocation of grant funds for improvements of the Port facilities at the Port of Vicksburg. Supervisors McDonald, Banks, Flanders and George vote "Yea" and Supervisor Selmon voted "Nay". (Ex. D4).

##### Authorize Advertise for Administration Legal, and Engineering Services for The Katrina Supplemental Community Development Block Grant Program for Economic Development For the Port of Vicksburg For Bridge Entrance And Crane Projects

Motion was made by Supervisor David McDonald, seconded by Supervisor Carl Flanders and carried unanimously, to authorize advertising for administration, legal and engineering services for the Katrina Supplemental Community

Development Block Grant Program for economic development for the Port of Vicksburg for the bridge entrance and crane projects.

Authority to Advertise for Grant Writer

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to authorize advertising for grant writer services for Warren County.

Authority to Advertise for Body/Bed for Brush Truck/Northeast VFD and Fire Station Expansion/Culkin VFD

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to approve the request of Tonga Vinson, Purchasing Agent, for authority to advertise for a body/bed for the brush truck at Northeast Volunteer Fire Department and for fire station expansion at Culkin Volunteer Fire Department.

Approval of Travel for Supervisors, County Administrator and Board Attorney to Attend MAS Black Caucus Meeting in Tunica, Mississippi

Motion was made by Supervisor William Banks, seconded by Supervisor Carl Flanders and carried unanimously, to approve travel for Supervisors, County Administrator and Board Attorney to attend the MAS Black Caucus meeting to be held in Tunica, Mississippi, in August 2007.

Dot McGee, Chancery Clerk

Restoration of Books

Following discussion of the quote to encapsulate/bind record books, motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve and authorize contracting with Peeler & Sons Bookbinders for the restoration of books in the amount of \$84,205.00. A copy of the estimate is attached as Exhibit D5.

Adjournment

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to adjourn until Monday, July 2, 2007, at 9:00 a.m.

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Richard George, President