

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, June 4, 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 (5<sup>th</sup> District)  
Charles Selmon, Vice President (3<sup>rd</sup> District)  
David L. 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 Charles Selmon offered the invocation.

May 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 May 2007.

Richard Winans, Road Manager

Personnel Matters

Motion was made by Supervisor Carl Flanders, seconded by Supervisor Charles Selmon and carried unanimously, to accept the recommendation of the Road Manager to promote Michael Gates from laborer to light equipment operator at \$9.00 per hour, effective 05/25/2007.

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 Ronnie Washington on the Road Department payroll as a laborer at \$7.50 per hour, effective 06/04/2007.

Temporary Dumping Easements 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 dumping easements contained in Exhibit A3.

Driveway Permits Approved

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept the recommendation of the Road Manger to approve the driveway permits contained in Exhibit A4.

Monthly Reports Accepted for Information

Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to accept for information the following monthly Road Department reports: Monthly Work Order Report for May 2007 and Permits Report for May 2007.

John McKee, County Engineer

Contractors Estimate No. 7  
2006 Paving Project - Contract 2

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 Progress Payment Estimate No. 7 in the amount of \$2,661.74 to Central Asphalt Co., Inc., for work performed on the 2006 Paving Project - Contract 2.

John Smith, County Administrator

Approval to Pay Invoices

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve and authorize payment of Invoice No. 16 to John E. McKee, Jr., in the amount of \$20,683.95 for 2007 miscellaneous 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 Paul Winfield for legal services provided for the month of May 2007 in the amount of \$5,150.00.

Authorization to Issue Check for Registration  
for FMLA Compliance Update Workshop and for  
Travel

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve the issuance of a check for \$199.00 for Loretta Brantley, Payroll Clerk, to attend the FMLA Compliance Update Workshop to be held June 22, 2007, in Jackson, Mississippi and to approve travel.

Authorization to Issue Check to Constable  
John H. Heggins for Reimbursement of  
Overpayment of Retirement Contributions for 2006

Motion was made by Supervisor Carl Flanders, seconded by Supervisor Charles Selmon and carried unanimously, approve the request of Loretta Brantley, Payroll Clerk, to issue a check to Constable John H. Heggins in the amount of \$1,751.94, to refund overpayment of his retirement contributions for calendar year 2006, per instruction of PERS.

Promotion of Chrissy Young and Pamela Jackson  
To Collection Clerk Position at Justice Court

Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to accept the recommendation of Carla Fields, Justice Court Clerk, to move Chrissy Young to Collection Clerk, with a salary increase, effective June 15, 2007; and to move Pamela Jackson to Collection Clerk, with a salary increase, effective June 15, 2007.

Approval to Purchase Ad in Vicksburg High School/  
Warren Central High School Official Football Program  
Books

Motion was made by Supervisor David McDonald, seconded by Supervisor Charles Selmon and carried unanimously, to approve the purchase of a half-page (1/2) ad from DBR Publishing Co., LLC, in the amount of \$375.00. The ad will be in both the Vicksburg High School and Warren Central High School football program books.

Approval to Issue Check to Vicksburg-Warren County  
Chamber of Commerce for Ad

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve a check in the amount of \$491.00 to Vicksburg-Warren County Chamber of Commerce for the Retirement Development Program.

Approval to Issue Check to Vicksburg Transportation  
Museum

Motion was made by Supervisor David McDonald, seconded by Supervisor Charles Selmon and carried unanimously, to approve a check in the amount of \$20,000.00 to the Vicksburg Transportation Museum, pursuant to local/private legislation.

Road Department Personnel Matter

Motion was made by Supervisor William Banks, seconded by supervisor David McDonald and carried unanimously, to accept the recommendation of the Road Manger to place Troman Versell on the Road Department payroll as a laborer at \$7.50 per hour, effective 06/04/2007.

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 following County Reports: General Ledger Cash Balances for FY 2006-2007, balance through May and Cash Receipts Journal for 05/01/2007 through 05/01/2007 for FY 10/226-09/2007.

Docket of Claims for May 2007

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried, to approve the

Docket of Claims paid for the month of May 2007. Supervisors 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 04/21/2007 to 05/20/2007; Criminal/Traffic Account Cash Journal for 04/21/2007 to 05/20/2007; and Civil Court Cash Journal for 04/21/2007 to 05/20/2007.

Port Commission Minutes

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to accept for information the minutes of the Port Commission for April 16, 2007.

Claims Docket for Claims Paid 05/07/2007

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried, to approve the Docket of Claims paid 06/04/2007 for bills for the month of May 2007. Supervisors Banks, McDonald, Flanders and George voted to approve all claims, except payment to the Vicksburg Main Street Program; and Supervisor Selmon voted to pay all claims, except payment to the Vicksburg Main Street Program and abstained from voting on claims paid to River Region Medical Center. (Ex. A6)

Jim Agent, Deputy Tax Assessor

Adjustment to the 2006 Homestead Exemption Supplemental Roll

Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, accept the recommendation of the Deputy Tax Assessor to approve the adjustments to the 2006 Homestead Exemption Supplemental Roll as shown in Exhibit A7.

Reduction to the Assessment on the 2006 Personal Property Assessment Roll

Motion is 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 in the assessment on the Personal Property Assessment Roll contained in Exhibit A8 attached hereto, in the amount of \$2,985.

Reduction to the Assessments on the 2006 Real Property Assessment Roll

Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to accept the recommendation of the Deputy Tax Assessor to approve the reduction in the assessments on the Real

Property Assessment Roll contained in Exhibit A9 attached hereto, totaling 18,558.

Executive Session

Motion was made by Supervisor Carl Flanders, seconded by Supervisor David McDonald and carried unanimously, to consider going into Executive Session.

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

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to come out of Executive Session.

No action was taken.

Recess

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to recess until Monday, June 18, 2007, at 9:00 a.m.

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Richard George, President