

Monday, May 21, 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 Supervisor William Banks offered the invocation.

Tina Hayward, Mountain of Faith Ministries

Ms. Hayward thanked the Board for their support of the homeless shelter for women and consent to act as administrator of the grant with HUD. Motion was made by Supervisor Carl Flanders, seconded by Supervisor Charles Selmon and carried unanimously, to authorize the Board President to sign the necessary documentation to apply for the HUD grant.

Kelly Worthy, Fire Coordinator

LeTourneau Volunteer Fire Department

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept the check from LeTourneau Volunteer Fire Department in the amount of \$47,658.00. This money, along with LeTourneau Volunteer Fire Department's prorata share of tax rebate money, will be used to pay for a new fire truck.

Round Eight of the RFTAA Program

Motion was made by Supervisor David McDonald, seconded by Supervisor Charles Selmon and carried unanimously, to authorize application for round eight of the RFTAA program. This grant will be for the Bovina Volunteer Fire Department, as they are next in rotation.

Dexter Jones, Inventory Control Clerk

Lost/Stolen Property Affidavits

Mr. Jones gave an explanation of loss for some missing items and requested that Lost/Stolen Property Affidavits be executed. Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to authorize the Board President to sign the Lost/Stolen Property Affidavits which are attached as Exhibit B3.

Paul Winfield, Board Attorney

Resolution Authorizing the Preparation and
Submittal of an Application to Receive
FY07 Justice Assistance Grant (JAG) Funds

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to adopt a Resolution authorizing the preparation and submittal of an application to receive \$60,252.00 in FY07 Justice Assistance Grant (JAG) funds, and authorize the President to sign any necessary documentation pertaining to the grant. (Ex. B4)

Resolution to Enter Into Interlocal Agreement
With the Mayor and Aldermen of the City of
Vicksburg for Application and Administration of
2007 JAG Grant Funds

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to adopt a Resolution to enter into an Interlocal Agreement with the City of Vicksburg for application and administration of 2007 JAG Grant funds. (Ex. B5)

Authorization to Publish Notice and
Establish Comment Period for Public on
Proposed Use of FY07 JAG Funds

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to authorize publication of a Notice that the Warren County Board of Supervisors and The Mayor and Aldermen of the City of Vicksburg will accept written comments from the general public on the proposed use of FY07 JAG funds until June 11, 2007. This attached Notice is to be published in three (3) times in the *Vicksburg Post*. (Ex. B6)

John Smith, County Administrator

Approval to Issue Check for \$10,000.00
to Vicksburg/Warren Community Alliance
For Fourth of July Celebration

Motion was made by Supervisor David McDonald, seconded by Supervisor Charles Selmon and carried unanimously, to approve and authorize the issuance of a check in the amount of \$10,000.00 to the Vicksburg/Warren Community Alliance for the community wide Fourth of July Celebration.

Approval to Issue Check to Paws Rescue
for Grant Funds

Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to approve and authorize the issuance of a check in the amount of \$2,500.00 to Paws Rescue. This is the second installment of grant funding from the Mississippi "I Care For Animals" Car Tag Program.

Award of Contract for Construction of 2007
Addition to Existing Services Building at
the Clear Creek Recreational Complex

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to award the contract for construction work for the 2007 addition to existing services building at the Clear Creek Recreational Complex to Fordice Construction Company, the low bidder, and to reject the bid of Griffin Classic Builders, Inc. The President is further authorized to sign any and all necessary documentation pertaining to this project. (Ex. B7)

Social Work Aide Positions at
DHS - Family and Children Services

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept for information the letter from Andrea Shelton, ASWS, DHS-Family and Children Services, recommending Linda Miller and Michelle Straughter to fill the vacant Social Work Aide positions.

Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to place the aforesaid individuals on payroll.

General Ledger Account Corrections

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to approve the request of the Accounting Department to make two general ledger account entries to correct the errors:

Move \$9,659.32 from Library Fund to Lakemore Fund
Repay \$9,700.00 loan from Lakemore to General Fund

Approval to Refund Employee Monies
Deducted for Dependent Medical Insurance
Coverage

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve a refund to James Brown in the amount of \$2,307.18 for six (6) months of dependent coverage for medical insurance, per Order of Court to desist from deducting monies and return all monies deducted.

Approval of Requests for Checks for
Postage

Motion was made by Supervisor David McDonald, seconded by Supervisor Charles Selmon and carried unanimously, to approve and authorize checks payable to the U.S. Postmaster as follows:

A roll of 100 stamps in the amount of \$41.00 for the
Road Department
Postage in the amount of \$125.00 for Judge Isadore
Patrick

Cable Television Service Agreement
Juvenile Detention Center

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept for information the Cable Television Service Agreement for the Juvenile Detention Center. (Ex. B8)

Authorization to Purchase Ad
Vicksburg Homecoming Benevolent Club

Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to authorize purchasing a full-page ad in the program booklet for the Vicksburg Homecoming Benevolent Club's 32nd Annual Homecoming Celebration to be held July 4 - 8, 2007 in Vicksburg, Mississippi. The cost of a full-page ad is \$100.00.

Authorization to Reimburse Drug Court
For Drug Court Coordinator's Salary

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to authorize reimbursement to the Ninth Circuit Court District Drug Court in the amount of \$12,272.61 for cost of the Drug Court Coordinator's salary for the period January through March 2007, pursuant to Order dated April 24, 2007.

Approval of Agreement for Collection of
Dormant/Unclaimed Funds

Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to approve and authorize the President to sign the agreement between Warren County and CES Recovery for services provided in collecting dormant/unclaimed funds in the approximate amount of \$9,800.00 for Warren County Chancery Clerk. CES will receive 25% of the amount recovered.

Personnel Matters - Road Department

Mr. Smith presented a recommendation from the Road Manager, Richard Winans, to raise Archie West to \$9.00 per hour, effective this pay period, to correct an error made on 05/08/07, when Mr. West received a job promotion and a pay adjustment. Motion was made by Supervisor Carl Flanders, seconded by Supervisor Charles Selmon and carried unanimously, to approve Mr. Winans' recommendation.

Motion was made by Supervisor William Banks, seconded by Supervisor Carl Flanders and carried unanimously, to approve the recommendation of the Road Manager to remove Pardre Gray from the Road Department payroll as a laborer; he quit without notice 05/08/2007.

Dot McGee, Chancery Clerk

Vicksburg Bridge Commission Claims
Docket for April 2007

Motion was made by Supervisor David McDonald, seconded by Supervisor Charles Selmon and carried unanimously, to

approve the Vicksburg Bridge Commission Claims Docket for April 2007.

Vicksburg Bridge Commission, Parks and
Recreation Commission and E911 Commission Minutes

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept for information the minutes of the Vicksburg Bridge Commission for April 11, 2007; E911 Commission for February 28, 2007 and April 27, 2007; and Parks and Recreation Commission minutes for April 17, 2007.

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

Motion was made by Supervisor David McDonald, seconded by Supervisor Charles Selmon and carried unanimously, to authorize the President to sign the Active Inmate Reimbursement Voucher for March 2007.

Authorization to Issue Check for \$4.00
For Replacement Title

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve and authorize a check for \$4.00 to Trustmark to purchase a cashier's check payable to the Mississippi State Tax Commission for application for replacement certificate of title for a Road Department vehicle.

Petition for Abandonment of Portion of Thompson Lake Road

A petition to the Board of Supervisors from Twin Oaks, II, LLC to abandon a portion of Thompson Lake Road was presented. Motion was made by Supervisor David McDonald, seconded by Supervisor Carl Flanders and carried unanimously, to: 1) accept the Petition; 2) schedule a Public Hearing for Monday, July 2, 2007, at 10:00 a.m.; and, 3) authorize publication of the Notice of Public Hearing. A copy of the Notice is attached as Exhibit B9. The Notice is to be published in the *Vicksburg Post* three (3) times.

Bid Opening for Disposal of Waste Tires
Bid File No. 04262007

The hour of 10:00 a.m. having passed, and Proof of Publication being on file and attached as Exhibit B10, the following bids were received for term contract for Disposal of Waste Tire: U. S. Tire Recyclers, LLC at \$135.00 per ton and Mac Tire Recyclers at \$97.00 per ton. Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to take the bids under advisement.

Executive Session

Motion was made by Supervisor Charles Selmon, seconded by Supervisor William Banks and carried unanimously to consider going into Executive Session.

Motion was made by Supervisor Charles Selmon, seconded by Supervisor William Banks and carried unanimously, to go into Executive Session to consider litigation and a personnel matter.

No action was taken on either the litigation matter or the personnel matter.

Award of Contract for Disposal of Waste Tires

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to make the following award of the contract for disposal of waste tires: Primary to Mac Tire Recyclers, the low bidder, and Alternate to U. S. Tire Recyclers, LLC. (Ex. B11).

Recess

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to recess until Wednesday, May 23, 2007, at 9:00 a.m.

Richard George, President