

Monday, September 10, 2007, the Board met pursuant to recess. Notice of the meeting was posted (Ex. B1), and the agenda for the meeting is attached as Exhibit B2. The following were present:

Honorable Richard George, President (5th District)
Charles Selmon, Vice President (3rd District)
William Banks (2nd District)
Carl Flanders (4th District)
Martin Pace, Sheriff, and Deputy
Dot McGee, Chancery Clerk, and Deputy

Absent: David L. McDonald (1st District)

President Richard George called the meeting to order at 9:00 a.m., and Supervisor Carl Flanders offered the invocation.

Appointment of Central District Constable

Motion was made by Supervisor Charles Selmon, seconded by Supervisor Carl Flanders and carried unanimously, to appoint James E. Jefferson, Jr. as Central District Constable to fill the unexpired term of Rudolph Walker, who resigned.

John Smith, County Administrator

Resolution Stating Intent of Warren County Board of Supervisors to Provide Funding to Support a CDBG Project to Remove Debris From Portions of Hatcher, Stout and Glass Bayous

Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried, to adopt and authorize the President to sign a Resolution stating the intent of the Warren County Board of Supervisors to provide funding up to \$250,000 to support a CDBG project to remove debris from portions of Hatcher, Stout and Glass Bayous. Supervisors Banks, Selmon and George voted "Yea" and Supervisor Flanders voted "Nay". (Ex. B3).

Exemption for Motor Vehicle Ad Valorem Taxes Granted to Member of Mississippi National Guard, Armed Forces or Reserve Component Serving on Active Duty In Iraq or Afghanistan

Pursuant to SB 2403, the Board of Supervisors of Warren County has been authorized to grant an exemption, up to \$100, from motor vehicle ad valorem taxes on a motor vehicle owned by a resident of this state who, as a member of the Mississippi National Guard, the Armed Forces of the United States, or any reserve component of the Armed Forces of the United States, is serving on active duty, pursuant to military orders in Iraq or Afghanistan. Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to approve an exemption from county ad valorem taxes, except ad valorem taxes for

school district purposes, in the amount of the lesser of \$100, or the amount of ad valorem taxes due on one (1) vehicle for eligible Mississippi active duty services members. (Ex. B4).

Approval to Hire Angela Chiplin as
Criminal Clerk at Justice Court

Motion was made by Supervisor Charles Selmon, seconded by Supervisor William Banks and carried unanimously, to accept the recommendation of Carla Fields, Justice Court Clerk, to hire Angela Chiplin to fill the Criminal Clerk position at the Justice Court, at the stated salary.

Revised Schedule of Benefits - MPE

Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to approve and authorize the President to sign the approval letter for the revised Schedule of Benefits for the Warren County Board of Supervisors, Group #07206, effective October 1, 2007.

Authorization to Purchase Ad in Warren Central
High School Yearbook

Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to authorize the purchase of a full-page ad in the Warren Central High School yearbook. The cost of the ad is \$200.

Ad with Vicksburg-Warren County
Chamber of Commerce

Motion was made by Supervisor Carl Flanders to approve a \$1,000 ad with the Vicksburg-Warren County Chamber of Commerce for the 10th Anniversary of the Vicksburg Convention Center to fund the seminar. Motion died for lack of second.

Substitute motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to approve an ad in the amount of \$500 for the Vicksburg Convention Center's Tenth Anniversary Business Expo to be held on September 20, 2007.

Authorization for County Administrator to
Attend CMPDD Meeting

Motion was made by Supervisor William Banks, seconded by Supervisor Carl Flanders and carried unanimously, to approve travel for the County Administrator, John Smith, to attend the CMPDD meeting on Friday, September 21, 2007.

Authorization to Advertise For Sealed Bids for
Construction of Restroom at Eagle Lake Landing

Motion was made by Supervisor William Banks, seconded by Supervisor Carl Flanders and carried unanimously, to authorize advertising for sealed bids for construction of a restroom at Eagle Lake Landing.

Ratify President's Signing Katrina
Supplemental CDBG Application

Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried, to authorize the President to sign the application for the Katrina Supplemental CDBG Program. Supervisors Banks, Selmon and George voted "Yea" and Supervisor Flanders voted "Nay".

David Rankin, IS Director

IBM Maintenance Agreements

Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to approve renewal of IBM Maintenance Agreements covering IBM hardware items set forth therein, at the quoted prices of \$6,739.64 (period 09/25/2007-09/24/2008) and \$4,125.71 (09/25/2007-09/24/2009). (Ex. B5).

Delta Software Maintenance Contract

Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to approve a monthly maintenance agreement, in the amount of \$90 per month, with Delta Computer Systems, Inc. for a program that will export scanned image files associated with selected indexes to a directory for microfilming. (Ex. B6).

Dot McGee, Chancery Clerk

Affidavit for Pauper's Burial Expenses

Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to declare Charles Sanders, deceased, a pauper, and to authorize payment of burial expenses in the amount of \$500 to Dillon-Chisley Funeral Home, all in accordance with Section 43-31-31, Miss. Code of 1972, as amended.

Authorization for President to Sign
Active Inmate Reimbursement Voucher
for June 2007

Motion was made by Supervisor William Banks, seconded by Supervisor Carl Flanders and carried unanimously, to authorize the President to sign the Active Inmate Reimbursement Voucher for June 2007.

Mississippi Ethics Commission Letter
In Re: Vicksburg Bridge Commission

Following discussion, motion was made by Supervisor Charles Selmon, seconded by Supervisor William Banks and carried unanimously, to accept for information a letter from the Mississippi Ethics Commission concerning a possible conflict of interest of Vicksburg Bridge Commission board member, and request that the Board Attorney review the letter and advise the Board if any Board action should be taken.

Recess

Motion was made by Supervisor Carl Flanders, seconded by Supervisor Charles Selmon and carried unanimously, to recess until 9:00 a.m., Monday, September 17, 2007.

Richard George, President