

Monday, September 17, 2007, the Board met pursuant to recess. Notice of the meeting was posted (Ex. C1), and the agenda for the meeting is attached as Exhibit C2. The following were present:

Honorable Richard George, President (5th District)
Charles Selmon, Vice President (3rd District)
David L. 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 Charles Selmon offered the invocation.

International Paper Company
Revenue Bond Issue In A Principal
Amount Not to Exceed \$30,000,000

Resolution Declaring the Intention of
The Board of Supervisors of Warren County,
Mississippi, to Issue Revenue Bonds In One
Or More Series In A Principal Amount Not
To Exceed Thirty Million Dollars (\$30,000,000)
To Defray The Cost of Acquiring, Constructing
And Renovating Certain Facilities at The
Vicksburg Mill of International Paper
Company In Warren County, Mississippi;
Providing For a Public Hearing Thereon;
Directing Publication of Notice of Such
Intention and Such Public Hearing; and For
Related Purposes

Ms. Aileen McNeil, with the law firm of Watkins, Ludlam, Winter and Stennis, explained that International Paper Company is requesting the issuance of Revenue Bonds in a principal amount not to exceed \$30,000,000 to provide funds to defray any additional costs of facilities financed with the proceeds of the Issuer's \$20,000,000 Gulf Opportunity Zone Bonds, 2006 Series A (International Paper Company Project), and to defray the cost of acquisition, construction and renovation of certain facilities at the existing Vicksburg, Mississippi Mill. Following discussion, motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to adopt a Resolution declaring the intention of the Board of Supervisors of Warren County, Mississippi to issue revenue bonds in one or more series in a principal amount not to exceed Thirty Million Dollars (\$30,000,000) to defray the cost of acquiring, constructing and renovating certain facilities at the Vicksburg Mill of International Paper Company in Warren County, Mississippi; providing for a public hearing hereto; directing publication of notice of such intention and such public hearing; and for related purposes. (Ex. C3).

Resolution of the Board of Supervisors of Warren County, Mississippi, Expressing the Board's Commitment to Authorize the Issuance Of Revenue Bonds in a Principal Amount Not To Exceed \$30,000,000 to Defray the Cost of Acquiring, Constructing, and Renovating Certain Facilities at the Vicksburg, Mississippi Mill of International Paper Company, in Warren County, Mississippi; Requesting the Mississippi Development Authority to Issue a Certificate of Public Convenience and Necessity Authorizing the Issuance of Such Bonds and the Acquisition And Leasing of Such Project by Warren County; Requesting a Recommendation From the Mississippi Development Authority to the Governor of the State of Mississippi for the Approval of A Go Zone Volume Cap for the Bonds; Approving and Confirming Sale, Use, and Certain Ad Valorem Tax Exemptions With Respect to Such Project; and Authorizing Execution of an Assistance Agreement Between Warren County, Mississippi, and International Paper Company

Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to adopt a Resolution of the Board of Supervisors of Warren County, Mississippi, expressing the Board's commitment to authorize the issuance of revenue bond in the principal amount not to exceed \$30,000,00 to defray the cost of acquiring, constructing, and renovating certain facilities at the Vicksburg Mill of International Paper Company, in Warren County, Mississippi; requesting the Mississippi Development Authority to issue a Certificate of Public Convenience and Necessity authorizing the issuance of such bonds and the acquisition and leasing of such project by Warren County; requesting a recommendation from the Mississippi Development Authority to the Governor of the State of Mississippi for the approval of a Go Zone volume cap for the bonds; approving and confirming sale, use, and certain ad valorem tax exemptions with respect to such project; and authorizing the execution of an Assistance Agreement between Warren County, Mississippi and International Paper company. (Ex. C4).

John McKee, County Engineer

Dock Facility Rehabilitation
Change Order #1

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to accept the recommendation of the County Engineer to approve Change Order #1 for the Dock Facility Rehabilitation Project for a decrease of \$153,770, subject to approval of same by the Warren County Port Commission and USDA. (Ex. C5).

Contractors Estimate No. 1
T-Dock Rehabilitation

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to accept the recommendation of the County Engineer to approve Progress Payment Estimate No. 1 in the amount of \$261,725.00 to Riverside Construction Co., Inc., for work performed on the T-Dock Rehabilitation Project, subject to approval of same by the Warren County Port Commission and USDA.

Project No. 1322.34
T-Dock Rehabilitation
Subcontract Requests No. 1, 2 and 3

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to accept the recommendation of the County Engineer to approve the following subcontract requests for the T-Dock Rehabilitation Project, subject to approval of same by the Warren County Port Commission and USDA:

- No. 1 Burns Cooley Dennis, Inc. (Engineering Services)
- No. 2 Capital Concrete Cutting, Inc. (Demolition of Dock)
- No. 3 Sawyer Construction Co. (Concrete Work)

Approval of Revised Plat for Subdivision
Of a 1.08-acre parcel, Frontier Development, LLC

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 a revised plat for subdivision of a 1.08-acre parcel, Frontier Development, LLC.

Approval of Preliminary Plat
Falcon Ridge, Part 2a

Motion was made by Supervisor David McDonald, seconded by Supervisor Charles Selmon and carried unanimously, to accept the recommendation of the County Engineer to approve the preliminary plat of Falcon Ridge, Part 2a.

Georgia Lynn, DA's Office

District Attorney's Report of
Fines for July 2007

Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to accept the District Attorney's Report of Fines for July 2007 for information.

Dexter Jones, Inventory Control Clerk

Fixed Asset Disposition Listing
For 08/01/2007 through 09/17/2007

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve the Fixed Asset Disposition Listing for the period

of 08/02/2007 through 09/17/2007. A copy of the list is on file in the office of the Chancery Clerk.

John Smith, County Administrator

Approval to Purchase Ad
In Program Booklet for
Red Carpet Invitational
Marching Contest

Motion was made by Supervisor William Banks, seconded by Supervisor Charles Selmon and carried unanimously, to approve the purchase of a full-page ad in the program booklet for the Red Carpet Invitational Marching Contest, to be held at Warren County Viking Stadium on October 13, 2007. The cost of the ad is \$100.00.

Authorize Board President
To Sign HIPAA Security Addendum
To Plan Sponsor/Contractor
HIPAA Privacy Agreement

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to authorize the Board President to sign "HIPAA Security Addendum to Plan Sponsor/Contractor HIPAA Privacy Agreement", a copy of which is attached hereto as Exhibit C6.

Award of Contract for Security Services
At DHS Building

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept the recommendation of the Purchasing Agent, Tonga Vinson, to award a six-month contract for security services at the DHS Building to R & R Security and to reject the RFPs of Red Carpet Security and Longroad Security Company. The RFP for security services was mailed to five local businesses identified in the yellow pages for this type service, and, of those, one is owned by a county employee, and, therefore, is not eligible for the contract; three businesses returned with positive responses. The responses were as follows:

<u>Provider</u>	<u>Hourly Rate</u>
Red Carpet Security (Richard Odom)	\$15.00
Longroad Security Company (Kelvin Mixon)	\$14.50
R & R Security (Reginald Flaggs)	\$10.75

Appointment of Danette Horne as
Court Reporter for Ninth Chancery
District

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to accept for information the Order of Chancellor V. R. Barnes appointing Danette Horne as court reporter for the Ninth Chancery Court District, effective September 17, 2007.

Award of Administration of Cafeteria
Plan to Taylor & Sons

Motion was made by Supervisor David McDonald, seconded by Supervisor Carl Flanders and carried, to accept the recommendation of the County Administrator to award administration of a cafeteria plan to Taylor & Sons of Hammond, Louisiana. Taylor & Sons will not charge a fee for administration if they have access to county employees to sell them supplemental insurance policies. Supervisors McDonald, Flanders, Banks and George voted "Yea" and Supervisor Selmon abstained. (Ex. C7).

Vicksburg Bridge Commission
Claims Docket/Minutes

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve the Vicksburg Bridge Commission Claims Docket for the month of August 2007 and to accept for information the minutes of the Vicksburg Bridge Commission for August 8, 2007.

Approval to Dispose of Landroll
Records from 1870 - 1997 Which
Are on Microfilm

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve the request of the Chancery Clerk to authorize disposal of the landroll records from 1870 through 1997. These records are microfilmed, and a backup copy is stored at another location.

Paul Winfield, Board Attorney

Redbone Road Bridge Replacement
SAP-75(61)

Mr. Winfield discussed the acquisition of property for the Redbone Road Bridge Replacement project. Following discussion, motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to authorize a check in the amount of \$5,000.00 to Richard A. and Deborah Joyce Shafer for the purchase of right-of-way for the Redbone Road Bridge Replacement Project.

Second Extension of Lease Agreement
With Big River Shipbuilding, Inc.

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to approve and authorize the President to sign "Second Extension of Lease Agreement" between the Warren County Port Commission and the Warren County Board of Supervisors (Lessor) and Big River Shipbuilding, Inc. (Lessee). (Ex. C8).

Second Extension of Lease Agreement
With Magnolia Marine Company, a Subsidiary
Of Ergon, Inc.

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve and authorize the President to sign "Second Extension of Lease Agreement" between the Warren County Port Commission and the Warren County Board of Supervisors (Lessor) and Magnolia Marine Company, a Subsidiary of Ergon, Inc. (Lessee). (Ex. C9).

Exclusive License for Bow Hunting Only

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried, to approve and authorize the President to sign an exclusive license for bow hunting only between the Warren County Port Commission (Licensor) and John W. Bowen, III (Licensee). Supervisors Banks, McDonald, Flanders and George voted "Yea" and Supervisor Selmon voted "Nay". (Ex. C10).

Lease Between Warren County Port
Commission and Ergon's General Store, Inc.

Motion was made by Supervisor David McDonald, seconded by Supervisor Charles Selmon and carried unanimously, to approve and authorize the President to sign the Lease between the Warren County Port Commission and Warren County Board of Supervisors (Lessor) and Ergon's General Store, Inc., d/b/a Ergon Marine & Industrial Supply (Lessee). (Ex. C11).

Redbone Road Bridge Replacement
SAP-75(61)

Following discussion, motion was made by Supervisor Carl Flanders, seconded by Supervisor David McDonald and carried unanimously, to authorize a check in the amount of \$5,000.00 to Roy S. and Barbara A. Extine for the purchase of right-of-way for the Redbone Road Bridge Replacement Project.

Appointment of Wayne Mansfield as
Executive Director of Port Commission
Ratified

Motion was made by Supervisor Carl Flanders, seconded by Supervisor David McDonald and carried, to ratify the action of the Warren County Port Commission to appoint Wayne Mansfield to fill the position of Executive Director of the Port Commission. Supervisors Flanders, McDonald, Selmon and George voted "Yea" and Supervisor Banks voted "Nay".

Recess

Motion was made by Supervisor Carl Flanders, seconded by Supervisor David McDonald and carried unanimously, to recess until 10:00 a.m. for the public hearing on proposed expansion of the Fisher Ferry Fire Protection District.

Public Hearing on Intent to Expand Fisher Ferry Fire
Protection District

The hour of 10:00 a.m. having passed, the President declared the public hearing open. Proof of publication of Notice of Resolution of Intent to Expand the Fisher Ferry Fire Protection District is attached as Exhibit C12, and a sign-in sheet is attached as Exhibit C13. The Board Attorney, Mr. Paul Winfield, and Kelly Worthy, Fire Coordinator, presented information on the benefits that expanding the Fisher Ferry Fire Protection District would provide the citizens of Warren County, and the meeting was opened for comments from the public. No written comments were received, and the only oral comments were received from officials. Following the comment period, motion was made by William Banks, seconded by Supervisor David McDonald and carried unanimously, to close the hearing.

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to authorize the Board Attorney to draft a Resolution to Expand the Fisher Ferry Fire Protection District and to authorize the President to sign said Resolution.

Recess

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to recess until 11:00 a.m., Wednesday, September 19, 2007.

Richard George, President