

Wednesday, September 19, 2007, the Board met pursuant to recess. Notice of the meeting was posted (Ex. D1), and the agenda for the meeting is 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 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 11:00 a.m. and offered the invocation.

Bond Sale \$2,500,000 General Obligation Port Bonds, Series 2007 of Warren County

The hour of 11:00 a.m. having passed, the President declared the meeting open for receipt of sealed proposals for the purchase of Two Million Five Hundred Thousand Dollars of an issue of General Obligation port Bonds, Series 2007 of Warren County. Proof of Publication of "Notice of Bond Sale" is attached as Exhibit D3. The following bids were received:

<u>Name of Bidder</u>	<u>Interest Rate</u>
Duncan Williams	3.977065
Morgan Keegan	4.039317
Stephens, Inc.	4.129936
Southwest Securities	4.204817
Ross Sinclair & Assoc.	4.207873
FTN Financial Capital Markets	4.020208

Mr. Demery Grubbs advised the Board that he would verify the bids and bring back a recommendation.

John Smith, County Administrator

Approval of Request to Amend Budget  
To Actual

Mr. Smith presented a request for approval to amend the Budget to actual for the fiscal year October 1, 2006 through September 30, 2007, pursuant to Section 19-11-19, Miss. Code of 1972, as amended. Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve the request.

Approval to Make Correcting General  
Ledger Account Entry

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve the request of Ms. Loretta S. Brantley, Payroll/Accounts Receivable Clerk, to authorize a correcting general ledger account entry for the following

reason: On July 19, a receipt from Staffing Solutions, LD for \$3.40 was credited to the E-911 Fund; it should have been credited to the Road Fund. The correction will reverse that entry and credit the proper fund.

#### Approval to Pay Invoices

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to approve and authorize payment in the amount of \$29.26 to DLT Solutions, Inc. to pay the balance of Invoice No. S1026913. The amount of the Invoice is \$185.26, and \$156.00 was paid by check no. 34064, leaving a balance of \$29.26.

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to approve and authorize payment to John E. McKee, Jr., County Engineer in the sum of \$21,424.12 for 2007 miscellaneous engineering and surveying services.

#### Approval of End of Fiscal Year Claims Docket

Motion was made by Supervisor David McDonald, seconded by Supervisor William Banks and carried unanimously, to approve the Docket of Claims paid 09/19/2007 for the end of the fiscal year. Supervisor 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. D4).

#### Redbone Road Bridge Replacement SAP-75(61)

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 Bill and Margharita Davis for the purchase of right-of-way for the Redbone Road Bridge Replacement Project.

#### \$2,500,000 General Obligation Port Bonds, Series 2007 of Warren County

Mr. Demery Grubbs informed the Board that the bids had been examined and verified and that the bonds should be awarded and sold to Duncan Williams, who bid 3.977065.

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to adopt a Resolution directing the sale and award of General Obligation Port Bonds, Series 2007 of Warren County, Mississippi, dated October 1, 2007, in the principal amount of \$2,500,000; and a resolution approving and authorizing the form of, execution and distribution of an Official Statement pertaining to the \$2,500,000 General Obligation port Bonds, Series 2007, of Warren County, Mississippi. (Ex. D5).

Adjournment

Motion was made by Supervisor William Banks, seconded by Supervisor David McDonald and carried unanimously, to recess until 9:00 a.m., Monday, October 1, 2007.

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Richard George, President