

Monday, April 20, 2009, the Board met pursuant to recess. Notice of the meeting was duly posted, as evidenced by Exhibit 1, and the agenda for the meeting is attached as Exhibit 2. The following were present:

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

Absent: David L. McDonald (1st District)

The President Richard George called the meeting to order at 9:00 a.m. and offered the invocation.

Patricia Simrall, Tax Collector

Ms. Simrall presented her letter of resignation as Warren County Tax Collector, effective April 30, 2009, and thanked the Board for their support over the years.

Richard Winans, Road Manager

Approval of Temporary Driveway Permit

Mr. Winans presented a temporary driveway permit for Mid-Continent Pipeline for approval, provided that Mid-Continent adheres to the recommendation of ABMB. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to accept the recommendation of the Road Manager to approve the temporary driveway permit for Mid-Continent Pipeline. (Ex. 3).

Personnel Matter

Mr. Winans recommended that David Brewer be hired as a pilot for Kings Point Ferry to replace Mr. Warren Nevels, effective April 20, 2009, at \$15.00 per hour. Upon satisfactory complete of the 90-days probationary period, Mr. Brewer's salary will increase to \$16.07 per hour. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept the recommendation of the Road Manager to hire David Brewer as a pilot for Kings Pint Ferry.

John McKee, County Engineer

2009 NRCS Contract #1, Five Sites

Mr. McKee requested permission to advertise for the 2009 NRCS Contract #1, Five Sites Project. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve advertising the aforesaid project.

Kenny Staggs, Address Coordinator

Mr. Staggs said that Mr. Williams Bell is moving three homes onto his property off of the 5300 block of Highway 27 and has requested to name the road accessing the property Brayden Lane. The E-911 Commission has accepted this road

name and requests the Board's approval. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve the aforesaid request.

John Smith, County Administrator

HOME Investment Partnership Program

Mr. Smith requested that the Board authorize the President to sign the following letters/documents in connection with the HOME Investment Partnership Program:

1. No Program Income Letter
2. Acquiring Existing Homes Letter and Form NEPA
3. Resolution Designating Authorized Signatures

Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to authorize the President to sign the letters and Resolution designating the President, Richard George, and John Smith, County Administrator, as authorized signatures to sign the Request for Cash forms to secure funds under the HOME Investment Partnership Program.

Mr. Smith discussed the necessity for a public hearing for implementation of the Home Buyer Assistance Grant program and requested that the Board set a date, time and place for the hearing and authorize publication of notice of the hearing. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to set the public hearing for 5:30 p.m. on Tuesday, May 5, 2009, at the Warren County Courthouse in the Board of Supervisors' meeting room on the third floor and to authorize publication of notice of the public hearing in the *Vicksburg Post*.

Approval to Purchase Advertisements in
Vicksburg & Warren Central High Schools
Football Programs

Mr. Smith presented a request to purchase advertisements in the Vicksburg and Warren Central High Schools football program booklets for this year. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve the purchase of full-page ads in both programs for a cost of \$550.00.

Ken Coleman Promoted to IT Director

Mr. Smith recommended that Ken Coleman be promoted to Information Technology Director to replace David Rank who retired February 28, 2009, with a pay adjustment effective for the next scheduled payroll. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to accept Mr. Smith's recommendation to promote Ken Coleman to Information Technology Director, with a pay adjustment effective for the next scheduled payroll.

Notification Requirements for Terminated Employees
Under the American Recovery and Reinvestment
Act of 2009 ("ARRA")

Mr. Smith requested authority to sign the letter agreement between Warren County and MPEEBT relative to COBRA coverage for terminated employees. MPEEBT, Administrator of the MPEEBT, agrees to perform the services outline in the letter agreement, a copy of which is attached as Exhibit 4, and Warren County agrees to compensate for such services at \$15.00 per notification and an increase in administrative cost of \$0.30 per employee per month, effective May 1, 2009. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve and authorize Mr. Smith to sign the letter agreement.

Annual Financial Reports of
Constables John H. Heggins and
Glenn McKay

Mr. Smith presented the 2008 Annual Financial Reports of Constables John H. Heggins and Glenn McKay for information. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept these reports for information.

Resolution of the Warren County Board
of Supervisors Affirming Its Support
and Partnership With the 2010 Census

Mr. Smith presented a Resolution of the Board of Supervisors affirming its support and partnership with the 2010 Census for adoption. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to adopt and authorize the President to sign a Resolution of the Warren County Board of Supervisors affirming its support and partnership with the 2010 census. (Ex. 5).

Dot McGee, Chancery Clerk

Vicksburg Bridge Commission

Ms. McGee presented the Vicksburg Bridge Commission Claims Docket for the month of March 2009 for approval. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve the Vicksburg Bridge Commission Claims Docket for the month of March 2009.

Ms. McGee presented the Vicksburg Bridge Commission minutes of March 11, 2009 for information. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept the Vicksburg Bridge Commission minutes of March 11, 2009 for information.

Active Inmate Reimbursement Voucher
For Month of February 2009

Ms. McGee presented the Active Inmate Reimbursement Voucher for the month of February 2009 in the amount of \$6,017.68 and requested that the Board authorize the

President to sign the Voucher. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to authorize the Board President to sign the Active Inmate Reimbursement Voucher for the month of February 2009 in the amount of \$6,017.68.

Payment of Box Rent Approved

Ms. McGee requested that the Board authorize payment in the amount of \$70.00 for annual post office box rent for P. O. Box 1829 for the Department of Family and Children Services. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve payment to the U. S. Postmaster in the amount of \$70.00 for annual box rent for P. O. Box 1829.

Workers' Compensation Quarterly Premium

Ms. McGee presented a request from the Accounting Department for authorization to issue a check in the amount of \$727.04 to Mississippi Public Workers' Compensation for the balance of the quarterly premium. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve a check in the amount of \$727.04 to Mississippi Public Workers' Compensation for the balance of the quarterly premium.

Mississippi Coroner Association
Summer Conference

Ms. McGee presented a request from Doug Huskey, Coroner, requesting approval for Ronald Regan and Kelda Bailess to attend Mississippi Coroner Association Summer Conference in Biloxi, June 16-19, 2009, and payment of registration fees of \$250.00 per person, and travel expenses. Motion was made Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve the aforesaid request.

Journal Entries for E-911
Dispatchers' Salaries, Matching
Benefits and Insurance

Ms. McGee requested authority for the Accounting Department to make journal entries to pay Warren County's share of E-911 dispatchers' salaries, matching benefits and insurance for February 2009 in the amount of \$19,604.07 and for March 2009 in the amount of \$17,886.98. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to approve the aforesaid request.

James R. Sherard, Board Attorney

Temporary Easement to Remove Tree
E-911 Office on Clay Street

Mr. Sherard discussed a temporary easement to remove a locust tree that was hanging over the property line at the E-911 Center and was posing a hazard to the overhead power lines. The adjacent property owners were contacted and were cooperative. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried

unanimously, to approve the temporary easement for the removal of the locust tree.

Retirement of Patricia Simrall
Tax Collector

Mr. Sherard discussed the transition with Ms. Simrall's retirement. Ms. Simrall will officially retire at 5:00 p.m. on Thursday, April 30, 2009. There is one business day between Ms. Simrall's retirement and the next Board of Supervisors' meeting. It is necessary for the Board to adopt such Resolutions as may be necessary and authorize the President and Clerk to sign the Resolutions and authorize the President to sign any documents necessary to open two (2) new bank accounts as of 8:00 a.m., Friday, May 1, 2009. Presently, there are two (2) accounts at BancorpSouth - one is an account in which cash and checks are deposited and the other account is for electronic transfers. Two Deputy Collectors are on these existing accounts. Mr. Sherard proposed that these two persons be named on the two new accounts until the Board makes an appointment. Ms. Simrall's bond is \$100,000.00, and all deputy clerks have a \$10,000.00 bond. On May 1, Vicksburg Insurance Agency will increase Ms. Jeanette Boyd's and Ms. Marie Agent's bonds to \$100,000.00. Arrangements have been made with BancorpSouth for the new accounts; however, no changes can be made until after close of business on Thursday, April 30, 2009. Other things cannot be done until the Board meets on Monday, May 4, 2009. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve and authorize the establishments of two (2) new accounts at BancorpSouth Bank with Jeanette Boyd and Marie Agent as authorized signatories on the accounts

Supervisor McDonald Excused

Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to excuse Mr. McDonald who is out of town.

Adjournment

Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to adjourn until Monday, May 4, 2009, at 9:00 a.m.

Richard George, President