

State of Mississippi
County of Warren

At a regular meeting of the Board of Supervisors of said County, held according to law, at the Courthouse in the City of Vicksburg on Monday, April 6, 2009, being the time and place for the holding of the regular term of said Board, with proper Notice having been posted (Ex. 1), and the Agenda for the meeting being attached (Ex. 2), the following were present:

Honorable Richard George, President (5th District)
William Banks, Vice President (2nd District)
David L. McDonald (1st District)
Charles Selmon (3rd District)
William Lauderdale (4th District)
Martin Pace, Sheriff, and Deputy
Dot McGee, Chancery Clerk, and Deputy

The President of the Board, Richard George, called the meeting to order at 9:00 a.m., and Supervisor Lauderdale offered the invocation.

March Minutes Approved

The March minutes were presented for approval. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve and authorize the President to sign the minutes as presented.

Kelly Kuyrkendall, Jimmy G. Gouras Urban Planning

Warren County Community Revitalization Grant
CDBG Project # 1119-02-075-PF-01
Request for Cash and Consolidated Support Sheet
Cherry Street Bridge Project

Ms. Kuyrkendall presented Invoice No. 6 of ABMB Engineers, Inc. in the amount of \$12,283.73 for architectural/engineering expense for the Cherry Street Bridge project for approval. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve payment of the aforesaid invoice.

Ms. Kuyrkendall requested approval of Request for Cash No. 1 in the amount of \$12,283.73 for funds to pay the aforesaid invoice. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve and authorize the President to sign Request for Cash No. 1 in the amount of \$12,283.73.

Warren County Community Revitalization Grant
CDBG Project # 1117-00-075-ED-IF-01
Request for Cash and Summary Support Sheet
Anderson Tully Project

Ms. Kuyrkendall presented Invoice No. 9 of ABMB Engineers, Inc. in the amount of \$25,000.00 for professional services performed for the Anderson Tully Access Road Improvements Project for approval. Motion was made by Supervisor Banks, seconded by Supervisor McDonald

and carried unanimously, to approve payment of ABMB's Invoice No. 9 in the amount of \$25,000.00.

Ms. Kuyrkendall requested approval of Request for Cash No. 12 in the amount of \$25,000.00 for funds to pay the aforesaid invoice. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve and authorize the President to sign Request for Cash No. 12 in the amount of \$25,000.00.

Richard Winans, Road Manager

Personnel Matter

Mr. Winans recommended removal of Melvin Butler from the Road Department's payroll as a truck driver, effective March 19, 2009, as he quit without notice. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept the Road Manager's recommendation to remove the aforesaid employee from payroll.

March 2009 Monthly Work Order Report

Mr. Winans presented the March 2009 Monthly Work Order Report for information. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to accept the report for information.

Kings Point Ferry II
Hours of Operation

Mr. Winans advised that the Kings Point Ferry II hours of operation, beginning Wednesday, April 1, 2009, would be as follows: Sunday - Saturday, 6:00 a.m. - 6:00 p.m., seven days a week. These hours will remain in effect until the services of a third, certified pilot are obtained or other change by the board of Supervisors. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the change in hours of operation for Kings Point Ferry II.

Driveway Permits Approved

Mr. Winans presented driveway permits for approval. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept the recommendation of the Road Manager to approve the driveway permits contained in Exhibit 3.

Temporary Easements Approved

Mr. Winans presented temporary easements for approval. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to accept the recommendation of the Road Manager to approve the temporary easement contained in Exhibit 4.

John McKee, County Engineer

Contractors Estimate No. 3
2008 Warren County NRCS Erosion
Control Project No. 1 (One Site)

Mr. McKee presented Progress Payment Estimate No. 3 of Dirtworks, Inc., in the amount of \$189,919.36, for payment for work performed on the above referenced project and recommended approval. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve payment to Dirtworks, Inc. in the amount of \$189,919.36 for work performed on the above referenced project.

Contractors Estimate No. 3
2008 Warren County NRCS Erosion
Control Project No. 2 (Eight Sites)

Mr. McKee presented Progress Payment Estimate No. 3 of Unicon, Inc., in the amount of \$141,313.98, for payment for work performed on the above referenced project and recommended approval. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve payment to Unicon, Inc. in the amount of \$141,313.98 for work performed on the above referenced project.

Order of Board of Supervisors of Warren County
Authorizing the Increase of the Engineering Fee
On LSBP Projects and Revised Contract Agreement

Mr. McKee explained changes in Section 65-37-9, Mississippi Code of 1972, modified in the 2008 Legislative Session, providing that engineering costs incurred on LSBP projects may be paid from LSBP funds, with the methods of payment to be approved by the State Aid Engineer under regulations promulgated by the State Aid Engineer, and the State Aid Engineer promulgated Rules and Regulations on July 1, 2008 establishing procedures governing the methods and limitation of payments for these services. Mr. McKee requested that the Board enter an Order authorizing the increase of the engineering fee on LSBP projects and approve Contract Agreement covering payment from State Aid funds for the engineering services performed on LSBP projects. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to adopt an Order authorizing the increase of the engineering fee on LSBP projects to twelve percent (12%), effective July 1, 2008, and authorize the Board President to sign the Contract Agreement covering payment from State Aid funds for the engineering services performed on LSBP projects. (Ex. 5).

Acceptance of State Aid
Project No. SAP-75(64)TP

Mr. McKee stated that a final inspection had been made on Project No. SAP-75(64)TP and the necessary certificates, reports and other related documents formally accepting the project have been completed in accordance with the terms of the contract. The acceptance date is March 13, 2009. Mr.

McKee requested that the Board approve an Order and joint letter of acceptance to the contractor. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to adopt an Order accepting the contract for State Aid Project No. SAP-75(64)TP, effective March 13, 2009, and to authorize the Board President to sign a joint letter of formal contract acceptance to the contractor. (Ex. 6).

Acceptance of State Aid
Project No. LSBP-75(9)

Mr. McKee stated that a final inspection had been made on Project No. LSBP-75(9) and the necessary certificates, reports and other related documents formally accepting the project have been completed in accordance with the terms of the contract. The acceptance date is March 10, 2009. Mr. McKee requested that the Board approve an order and joint letter of acceptance to the contractor. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to adopt an order accepting the contract for State Aid Project No. LSBP-75(9), effective March 10, 2009, and to authorize the Board President to sign a joint letter of formal contract acceptance to the contractor. (Ex. 7).

Haining Road Project No. K-109-075-ED-01
Subcontract Request Nos. 1 and 2

Mr. McKee presented Request No. 1 of the prime contractor, Key, LLC, to subcontract certain items to Dirtworks Inc. of Vicksburg in the amount of \$374,996.25. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve this request. (Ex. 8).

Mr. McKee presented Request No. 2 of the prime contractor, Key, LLC, to subcontract certain items to Park Way in the amount of \$447,501.06. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve this request. (Ex. 9).

Preliminary Plat of Haley's Point Estates
Subdivision Approved

Mr. McKee presented the preliminary plat of Haley's Point Estates Subdivision for approval. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to accept the recommendation of the County Engineer to approve the preliminary plat of Haley's Point Estates Subdivision.

Final Plat of The Grove Subdivision
Approved

Mr. McKee presented the final plat of The Grove Subdivision for approval. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to accept the recommendation of the County Engineer to approve the final plat of The Grove Subdivision.

Final Plat of Twin Creeks Subdivision
Approved

Mr. McKee presented the final plat of Twin Creeks Subdivision for approval. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept the recommendation of the County Engineer to approve the final plat of Twin Creeks Subdivision.

Jim Agent, Deputy Tax Assessor

Adjustments to the 2008 Homestead
Exemption Supplemental Roll

Mr. Agent presented a petition for adjustments in the homestead exemptions previously granted to taxpayers on the 2008 Homestead Exemption Supplemental Roll for approval. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to adopt an Order approving adjustments in the homestead exemptions previously granted to taxpayers on the 2008 Homestead Exemption Supplemental Roll. A copy of the Order is attached as Exhibit 10.

Reduction in Assessments on the 2008
Real Property Assessment Roll

Mr. Agent presented petitions for reduction in the assessments on the 2008 Real Property Assessment Roll totaling \$343,133 for approval. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to adopt Orders approving reduction in the assessments on the 2008 Real Property Assessment roll totaling \$343,133. Copies of the Orders are attached as Exhibit 11.

Increase in Assessments on the 2008
Real Property Assessment Roll

Mr. Agent presented petitions for increase in the assessments on the 2008 Real Property Assessment Roll totaling \$4,745 for approval. Motion was made by Supervisor Lauderdale, seconded by Supervisors McDonald and carried unanimously, to adopt Orders approving increase in the assessments on the 2008 Real Property Assessment Roll totaling \$4,745. Copies of the Orders are attached as Exhibit 12.

Reduction in Assessments on the 2008
Personal Property Assessment Roll

Mr. Agent presented petitions for reduction in assessments on the 2008 Personal Property Assessment Roll totaling \$826,364 for approval. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to adopt Orders approving reduction in assessments on the 2008 Personal Property Assessment Roll totaling \$826,364. Copies of the Orders are attached as Exhibit 13.

Increase in Assessments on the 2008
Personal Property Assessment Roll

Mr. Agent presented petitions for increase in assessments on the 2008 Personal Property Assessment Roll totaling \$826,083 for approval. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to adopt Orders approving increase in assessments on the 2008 Personal Property Assessment Roll totaling \$826,083. Copies of the Orders are attached as Exhibit 14.

Jeff Riggs, Undersheriff

Edward Byrne Memorial Justice Assistance
Grant (JAG) Recovery

Undersheriff Jeff Riggs informed the Board regarding eligibility of the City and County to submit a joint application to receive Edward Byrne Memorial Justice Assistance Grant (JAG) Recovery funds, with the City serving as the lead agency for the project. The eligible grant funds under this program total \$265,607.00, of which \$132,804.00 will be used by the City and \$132,803.00 will be used by the County for the purchase of interoperable communications equipment and law enforcement equipment that will improve public safety and benefit the entire community. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to adopt a Resolution authorizing the preparation and submittal of an application to receive Justice Assistance Grant (JAG) Recovery Program funds and Resolution to enter into Interlocal Agreement with the Mayor and Aldermen of the City of Vicksburg for Application and Administration of JAG Recovery Grant funds; and authorize the Board President to sign any necessary documents, pending review by the Board Attorney. (Ex. 15).

Dexter Jones, Inventory Control Clerk

Fixed Asset Disposition Listing
03/01/2009 through 03/31/2009

Mr. Jones presented the Fixed Asset Disposition Listing for 03/01/2009 through 03/31/2009 for approval. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the Fixed Asset Disposition Listing for the period 03/01/2009 through 03/31/2009.

John Smith, County Administrator

Ten Percent Budgetary Decrease
To Monthly or Quarterly Payments
To Certain Agencies Approved

Mr. Smith presented a request to apply a 10% budgetary decrease to the monthly or quarterly outside agencies that Warren County supports:

<u>Agency</u>	<u>Approp.</u>	<u>10% Reduction</u>	<u>Net Approp.</u>
Red Cross	\$ 6,000.00	\$ 600.00	\$ 5,400.00
Red Cross	\$ 25,200.00	\$ 2,520.00	\$ 22,680.00
MS Children's Hm	\$275,000.00	\$ 27,500.00	\$247,500.00
Community Council	\$ 65,000.00	\$ 6,500.00	\$ 58,500.00
MS Dept. of Health	\$124,917.00	\$ 12,491.70	\$112,425.30
National Guard	\$ 12,000.00	\$ 1,200.00	\$ 10,800.00
Warren Yazoo Mental Health	\$157,000.00	\$ 15,700.00	\$141,300.00

These reductions are necessary due to the budgetary shortfalls being experience by the State of Mississippi, which have been caused by the recessionary activities of out national economy. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve the ten percent (10%) reduction to the monthly or quarterly payments to the above mentioned agencies.

Approve Payment with Ten Percent
Reduction of Allocation

Mr. Smith requested that the Board approve payment to the following agencies with ten percent (10%) reduction due to budget shortfall:

Haven House Family Shelter, Inc. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve payment to Haven House Family Shelter, Inc. in the amount of \$27,000.00, which is a 10% reduction of the amount allocated for the FY 2008-2009 budget.

Exchange Club of Vicksburg Child Abuse Prevention Center, Inc. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve payment to Exchange Club of Vicksburg Child Abuse Prevention Center, Inc. in the amount of \$17,200.00, which is a 10% reduction of the amount allocated for the FY 2008-1009 budget.

Vicksburg Warren County Chamber of Commerce Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve payment to the Vicksburg Warren County Chamber of Commerce for the Fourth of July fireworks in the amount of 9,000.00, which is a 10% reduction of the amount allocated for the FY 2008-2009 budget.

NRoute Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously to approve payment to NRoute in the amount of \$31,500.00, which is a 10% reduction of the amount allocated for the FY 2008-2009 budget.

Alcorn State University Extension Program Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve payment to Alcorn State University Extension Program in the amount of \$1,350.00, which is a 10% reduction of the amount allocated for the FY 2008-2009 budget.

LeTourneau Road Extension

Mr. Smith presented an invoice from Yokena-Jeff Davis Water District, Inc., in the amount of \$3,944.50 for reimbursement of costs for relocation of water line for approval. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve payment to Yokena-Jeff Davis Water District, Inc. in the amount of \$3,944.50 for the LeTourneau Road Extension project.

Contract for Household Waste Collection
June 2009

Mr. Smith stated that it is time to plan for the 2009 HHW Day, which has been tentatively scheduled for mid-June, at the parking lot of Warren Central High School. The RFP for this service was advertised in 2006 with an extension clause for subsequent year's service at the 2006 pricing. The contract was awarded to Care Environmental, and the contractor has agreed in writing, to service the event this year at the same rates as 2006. Mr. Smith said that the Purchasing Agent is requesting approval of the contract extension with Care Environmental and authorization for the Board President to sign the necessary documents. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the contract extension with Care Environmental and authorize the Board President to sign the necessary documents. (Ex. 16).

HOME Project Grant Agreement
Project No. 1220-M08-SG-280-454

Mr. Smith presented Home Investment Partnerships Program (HOME) Grant Agreement and requested that the President be authorized to sign the grant agreement. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to authorize the Board President to sign the HOME Grant Agreement. (Ex. 17).

Approval to Pay Invoices

Mr. Smith presented the following invoices of John E. McKee, Jr., P.E. for approval:

Invoice No. 38 in the amount of \$22,735.89
for 2009 miscellaneous engineering
and surveying services

Invoice No. 1221-C92 in the amount of \$37,909.23
for County funded projects

Invoice No. 1221-S96 in the amount of \$ 2,546.13
for State Aid and LSBP projects

Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve payment of the aforesaid invoices.

Mr. Smith presented the invoice of James R. Sherard, Board Attorney, for legal services for February 26, 2009 through March 27, 2009 for approval. Motion was made by

Supervisor Lauderdale, seconded by Supervisor McDonald and carried, to approve payment of the aforesaid invoice. Supervisors Lauderdale, McDonald, Selmon and George voted "Yea" and Supervisor Banks voted "Nay."

Parks and Recreation Commission
Third Quarter Allotment for 2008-2009

Mr. Smith presented a request for the Parks and Recreation requesting their 3rd quarter allotment in the amount of \$70,000.00. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to approve payment to the Parks and Recreation Commission in the amount of \$70,000.00 for their 3rd Quarter allotment for 2008-2009.

Resignation of Gordon L Carr
As Election Commissioner, District Five

Mr. Smith presented a letter from Gordon L. Carr resigning his position as Election Commissioner, District Five, effective April 1, 2009. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept his resignation.

Mr. Smith said that since the office of Election Commissioner for the Fifth District has been declared vacant as Gordon L. Carr has resigned effective April 1, 2009, and his resignation has been accepted by the Warren County Board of Supervisors, that an Order directing the Election Commission to hold a special election on the next regular special election day - Tuesday, November 3, 2009 - to fill the vacancy of the office of Election Commissioner, Fifth District should be adopted. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to adopt and authorize the President to sign an Order directing the Election Commission to hold a special election on the next regular special election day - Tuesday, November 3, 2009 - to fill the vacancy of the office of Election Commissioner, Fifth District. (Ex. 18).

Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to authorize advertising for resumes to fill the unexpired term of Gordon L. Carr, until a special election is held.

Journal Entry Approved

Mr. Smith requested that the Board approve a journal entry to correct coding error. Funds in the amount of \$6,642.10 received from the State of Mississippi were credited to the Road Fund and should have been credited to the Port Commission Fund. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve a journal entry in the amount of \$6,642.10 from the Road fund to the Port Commission Fund.

Reimbursement to Drug Court Approved

Mr. Smith requested approval to reimburse the Ninth Circuit Court District Drug Court in the amount of \$4,275.71 for the Drug Court Coordinator's salary, matching benefits and insurance for the month of March 2009. Motion

was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve reimbursement in the amount of \$4,275.71 to the Ninth Circuit Court District Drug Court for the Drug Court Coordinator's salary, matching benefits and insurance for the month of March 2009.

Dot McGee, Chancery Clerk

Order - Jury Meals

Ms. McGee presented an Order signed by Circuit Court Judge Frank Vollor authorizing and directing payment in the amount of \$26.67 to Shoney's to pay charges for meals for jurors. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve payment in the amount of \$26.67 to Shoney's for meals for jurors.

Monthly County Reports

Ms. McGee presented the General Ledger Cash Balances and Cash Receipts Journal for March 2009 for information. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept the aforesaid reports for information.

March Docket of Claims Approved

Ms. McGee presented the Docket of Claims for claims paid from 03/01/2009 through 03/31/2009 for approval. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried, to approve the Docket of Claims as presented. Supervisors Lauderdale, Banks, McDonald and George voted "Yea" and Supervisor Selmon abstained from voting on claims paid to River Region Medical Center and voted to pay all other claims. (Ex. 19).

Justice Court Settlement Reports
Approved

Ms. McGee presented the Justice Court settlements for the Clearing Account Cash Journal, Civil Court Cash Journal and Criminal/Traffic Cash Journal for the period 02/21/2009 to 03/20/2009 for approval. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the aforesaid reports.

Parks and Recreation Commission,
E911 Commission and Port Commission Minutes

Ms. McGee presented the minutes of the Parks and Recreation Commission for February 17, 2009 and the E911 Commission minutes for February 25, 2009, and Port Commission minutes for February 9, 2009 for information. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept these minutes for information.

James R. Sherard, Board Attorney

Resolution and Commercial Lease
Warren County Drug Court Building
1220 Clay Street, Vicksburg, Mississippi

Mr. Sherard presented a Resolution and Commercial Lease pertaining to leasing of the premises at 1220 Clay Street, Vicksburg, Mississippi, to accommodate the Warren County Drug Court. The terms and conditions for the primary term of three (3) years, beginning May 1, 2009 and ending April 30, 2012 at \$2,300.00 monthly, with the option to renew for two (2) one (1) year terms at \$2,300.00 per month, said rent being the same as under the original Lease Agreement for both the three (3) year primary term and the two (2) one (1) year renewal option extensions. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to adopt a Resolution approving the lease agreement and authorizing the Board President to sign the lease agreement. (Ex. 20).

Confederate Memorial Day Holiday

The Board received for information, notice from the Secretary of State that the last Monday of April, or Monday, April 27, 2009, has designated as the day for observation of Confederate Memorial Day. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept this notice for information.

Supplemental Docket of Claims

The Supplemental Docket of Claims for claims paid 04/06/2009 for March bills was considered. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried, to approve the Supplemental Docket of Claims. Supervisors Banks, McDonald, Lauderdale and George voted "Yea" and Supervisor Selmon abstained from voting on claims paid to River Region Medical Center and voted to pay all other claims. (Ex. 21).

Recess

Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to recess until 10:00 a.m. for a bid opening for Eagle Lake Shore Road Project No. SAP-75(18)M.

Bid Opening - Eagle Lake Shore Road
Project No. SAP-75(18)M

The Board President stated that the hour of 10:00 a.m. had arrived and that the Board would receive sealed bids for the Eagle Lake Shore Road Project No. SAP-75(18)M. Proof of publication of notice to contractors is attached as Exhibit 22. The following bids were received:

APAC-MS, Inc.	\$299,995.17
Central Asphalt Company, Inc.	\$312,419.79

Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to take the bids under advisement.

Executive Session

Motion was made by Supervisor McDonald, seconded by Supervisor Selmon and carried unanimously, to consider going into Executive Session to discuss a Road Department personnel matter.

Motion was made by Supervisor McDonald, seconded by Supervisor Selmon and carried unanimously, to go into Executive Session to discuss a Road Department personnel matter.

Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to come out of Executive Session.

Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to accept the recommendation of the Road Manager to terminate Claude Archie Plump.

Award of Contract for Eagle Lake Shore Road Project No. SAP-75(18)M

Mr. McKee, County Engineer, stated that the bids had been check and tabulated and found to be in order and the low bidder was APAC-MS, Inc. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to award the contract for the Eagle Lake Shore Road Project to APAC-MS, Inc., the low bidder, and to reject the bid of Central Asphalt Company, Inc., as high bid and to adopt an Order awarding contract and establishing project fund for the above referenced project. (Ex. 23).

Recess

Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to recess until Monday, April 20, 2009, at 9:00 a.m.

Richard George, President