

Monday, October 19, 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)
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 Richard George called the meeting to order at 9:00 a.m., and Supervisor Lauderdale offered the invocation.

Red Ribbon Week

Leigh Cook and Allison Cox of the Make a Promise Coalition distributed information about Red Ribbon Week and a new campaign with focus on marijuana. Red Ribbon Week is a national awareness campaign that encourages students and adults to promote a healthy, drug-free lifestyle. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to adopt a Resolution declaring October 26 - 30 as Red Ribbon Week. A copy of the Resolution is attached hereto as Exhibit 3 and incorporated herein by reference.

John McKee, County Engineer

Maintenance Acceptance Choctaw Boundary Subdivision

Mr. McKee stated that the Choctaw Boundary Subdivision roads and streets are in satisfactory condition and properly constructed in strict conformity with the plans and specifications. The letter of credit was filed for the one-year maintenance period, and a final inspection was made at the end of the of the maintenance period. Mr. McKee recommended that the Board accept the responsibility for maintenance of the public road and rights of way of Choctaw Boundary Subdivision. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept the recommendation of the County Engineer to approve the acceptance of the roads and streets of Choctaw Boundary Subdivision.

Midcontinent Express Pipeline, LLC Additional Bond

The Board discussed the problem of damages to Warren County roadways caused by Midcontinent Express Pipeline, LLC. Due to the extent of damages, the Board has required Midcontinent Express Pipeline, LLC to increase its performance bond coverage in the amount of \$100,000.00, and the bond should be delivered in the next two (2) days. Following discussion, motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to direct the Board Attorney to write a letter to Midcontinent Express Pipeline, LLC addressing the

problems and authorize the President to sign the letter and any other necessary documentation.
Dexter Jones, Inventory Control Clerk

Approval of Fixed Asset Disposition
Listing 9/28/2009 through 10/19/2009

Mr. Jones presented the fixed Asset Disposition Listing for the period of 9/28/2009 through 10/19/2009 for approval. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve the report as presented.

John Smith, County Administrator

Authorization to Sign Application for
Excess Policy - Health Insurance

Mr. Smith asked the Board to authorize the President to sign the Application for Excess Policy for health insurance for the Warren County Board of Supervisors for the 2009 - 2010 year. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to authorize the President to sign the Application for Excess Policy.

Authorization to Sign Premises, Inc. Annual PC &
Computer Network Support Agreement
On-Call And Internet Gateway Services

Mr. Smith requested that the Board authorize the President to sign the On-Call and Internet Gateway Services Support Agreement between Premise, Inc. and the Warren County Board of Supervisors for support services. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to authorize the President to sign the On-Call and Internet Gateway Services Support Agreement.

Approval to Pay Invoices
Community Revitalization Grant
CDBG Project #R-103-075-01-KED
Haining Road Project

Mr. Smith requested that the Board approve the following invoices for payment: Key, LLC, Invoice No. 5 in the amount of \$453,629.26; ABMB Engineering, Invoice No. 10 in the amount of \$35,812.57; and, Jimmy Gouras Urban Planning, Invoice No. 8091 in the amount of \$4,833.33. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve payment of these invoices upon receipt of funds from Mississippi Development Authority.

Approval of Issuance of Warrant to Hill
City Chapter #680 Military Order of the
Purple Heart of the United States

Mr. Smith requested approval of the issuance of a check to the Hill City Chapter #680 Military Order of the Purple Heart of the United States in the amount of \$2,580.00 for the Purple Heart Monument. Motion was made

by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to approve the aforesaid request.

Approval of Audit Adjustments for
Fiscal Year 10/01/2007 - 09/30/2008

Mr. Smith presented a request for authorization to make audit adjustments to be forwarded to the Auditor, David Bridgers, to finalize the Fiscal Year beginning October 1, 2007 and ending September 30, 2008 year. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve these adjustments. A copy of the adjustments are attached hereto as Exhibit 4 and incorporated herein by reference.

Approval of Journal Entries
For Repayment of Loans for
Fiscal Year ending 09/30/2009

Mr. Smith presented a request for authorization to made journal entries for repayment of loans for the fiscal year ending September 30, 2009. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve the repayment of these loans. A copy of the loan repayments is attached as Exhibit 5 and incorporated herein by reference.

Authorization to Amend Budget
For 2008-2009 to Actual

Mr. Smith requested that after making the adjustments and repayments of loans stated above, that the Board authorize amendment of the Budget for 2008-2009 to actual. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve amendment of the 2008-2009 Budget to actual. A copy of the Budget is attached hereto as Exhibit 6 and incorporated herein by reference.

Dot McGee, Chancery Clerk

Approval of Vicksburg Bridge
Commission Claims Docket

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

Acceptance of Vicksburg Bridge
Commission Minutes for Information

Ms. McGee presented the Vicksburg Bridge Commission minutes for September 9, 2009 for information. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept the Vicksburg Bridge Commission minutes for September 9, 2009 for information.

Order of State Tax Commission
Re: 2009 Real and Personal Property
Rolls Spread Upon Minutes

Ms. McGee presented the Order of the State Tax Commission approving the 2009 Warren County assessment rolls be accept for information and spread upon the minutes. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to spread the Order of the State Tax Commission upon the minutes of the Warren County Board of Supervisors.

Acceptance of Privilege Tax License
Collected by Tax Collector
05/01/2009 - 05/29/2009 for Information

Ms. McGee presented the Privilege Tax License Report of the Tax Collector for the period of 05/01/2009 through 05/29/2009 for information. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept the report for information.

Appointment of James Jefferson as
Justice Court Judge, Central District

The Board took up for consideration the appointment of Justice Court Judge for the Central District. Following discussion, motion was made by Supervisor McDonald, seconded by Supervisor Selmon and carried unanimously, to appoint James Jefferson as Justice Court Judge, Central District, to serve until the next Special Election to be held November 2, 2010.

Recess

Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to recess until 6:00 p.m. tonight.

Richard George, President