

Friday, August 27, 2010, 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 McDonald (1st District)
Charles Selmon (3rd District)
Martin Pace, Sheriff, and Deputy
Dot McGee, Chancery Clerk, and Deputy

Absent: William Lauderdale (4th District)

The President Richard George called the meeting to order at 10:00 a.m., and Supervisor Selmon offered the invocation.

Bid Opening

2010 Warren County Paving Project No. 75(305)

The hour of 10:00 a.m. having arrived, the President stated that the Board would accept sealed bids for the 2010 Warren County Paving Project No. 75(305). Notice to Contractors was published in the *Vicksburg Post* on July 28, 2010 and August 4, 2010, as evidenced by proof of publication attached hereto as Exhibit 3 and incorporated herein by reference. Two bids were received: APAC-MS, Inc., in the amount of \$596,967.80 and Central Asphalt in the amount of \$657,190.35. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to take these bids under advisement.

2010 Warren County Striping Project No. 75(306)

The hour of 10:00 a.m. having arrived, the President stated that the Board would accept sealed bids for the 2010 Warren County Striping Project No. 75(306). Notice to Contractors was published in the *Vicksburg Post* on July 28, 2010 and August 4, 2010, as evidenced by proof of publication attached hereto as Exhibit 4 and incorporated herein by reference. Four bids were received: J. C. Cheek in the amount of \$118,221.25, Lane Line, LLC in the amount of \$86,495.51, Robbie Robinson in the amount of \$84,054.41, and Traffic Control Products, Inc. in the amount of \$88,218.25. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to take these bids under advisement.

Richard Holland, Tax Assessor

Approval of Reduction in Assessment on 2009 Real and Personal Property Assessment Rolls

Mr. Holland presented petitions for reduction of assessments on the 2009 Real and Personal Property Assessment Rolls. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve and adopt Orders for the reduction of the assessments on PPIN 14516 (Real) and PPIN 2341 (Personal) on the 2009 Assessment Rolls. Copies of the Orders are

attached hereto as Exhibit 5 and incorporated herein by reference.

John Smith, County Administrator

Recommendation of Selection Committee
2010 Inmate Medical Services

Mr. Smith presented the recommendation of the Selection Committee for the award of the contract for inmate medical services. Mr. Smith stated that the proposals had been reviewed and evaluated and the proposal of Southern Health Partners, Inc. was found to be the most advantageous to Warren County and the Selection Committee's recommendation is that a one-year contract be awarded to Southern Health Partners, Inc. Motion was made by Supervisor McDonald, seconded by Supervisor Banks and carried unanimously, to award a one-year contract for inmate medical services to Southern Health Partners, Inc. and authorize the Board President to sign the contract, subject to review and approval by the Board Attorney.

Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to reject the proposals of Advanced Correctional Healthcare, Correct Health, and Health Assurance, LLC.

Approval to Issue Check to
James David Schaeffer

Mr. Smith requested that the Board authorize the issuance of a check in the amount of \$300.00 to James David Schaeffer for maintenance, under the Jones Act. Mr. Schaeffer is due payment for 12 days at \$25.00 per day. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to authorize the issuance of a check in the amount of \$300.00 to James David Schaeffer for maintenance.

Approval of Capital Expenditure
Vicksburg-Tallulah Regional Airport

Mr. Smith said that the Vicksburg-Tallulah Airport Board has requested approval to purchase a hangar on the airport property from Morrison Investments, LLC at a purchase price of \$20,000.00. Morrison Investments, LLC constructed the hangar at a cost of approximately \$232,000.00, and the hangar is in excellent condition. The current agreement gives the airport the option of buying said improvements at 60% of appraised value and the offer of \$20,000.00 is well below 60%. The Vicksburg-Tallulah Airport Board believes this is an exceptional offer and would greatly enhance the assets of the airport. Motion was made by Supervisor McDonald, seconded by Supervisor Banks and carried unanimously, to authorize purchase of the Morrison Investment, LLC hangar at a cost of \$20,000.00.

Warren County Holding Facility
Approval of Rate Increase for
Private Home Care, Inc.

Mr. Smith requested that the Board consider a rate increase for Private Home Care, Inc., effective October 1,

2010, from \$12.35 per hour to \$12.55 per hour, and, effective January 1, 2011, an increase to \$12.75 per hour. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve a rate increase for Private Home Care, Inc., effective October 1, 2010, from \$12.35 per hour to \$12.55 per hour, and, effective January 1, 2011, an increase to \$12.75 per hour.

James R. Sherard, Board Attorney

Order of Board of Supervisors
Re: Real and Personal Property
Assessment Rolls

That the Warren County Board of Supervisors has continued in session, from day to day, for the purpose of hearing objections; and that the Board has heard and disposed of all objections and made such changes and corrections as necessary and is of the opinion that the assessments rolls and the assessments contained therein are fair, equal, uniform and just, according to the value of the real and personal property contained therein and should be accepted, approved and made final. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to adopt an Order that the assessment rolls, and the assessments therein contained are accepted, approved and made final, and that the final recapitulation of said assessment rolls should be certified to the State Department of Revenue, as required by law. A copy of the Order is attached hereto as Exhibit 6 and incorporated herein by reference.

Joint Resolution Authorizing the
Preparation and Submittal of an
Application to the Mississippi Office
of Homeland Security, Under the
FY2010 Homeland Security Grant Program

Mr. Sherard stated that the Warren County Board of Supervisors and the City of Vicksburg are eligible to submit a joint application to the Mississippi Office of Homeland Security, under the FY2010 Homeland Security Grant Program, with the City of Vicksburg assuming the responsibility as the lead agency for the project. The funds will be used to update the Emergency Management Plan. Motion was made by Supervisor McDonald, seconded by Supervisor Banks and carried unanimously, to adopt "Joint Resolution Authorizing the Preparation and Submittal of an Application to the Mississippi Office of Homeland Security, Under the FY2010 Homeland Security Grant Program" and to authorize entering into an Interlocal Agreement, if required for implementation of the FY2010 Homeland Security Grant Program, and to authorize the Board President to sign all necessary documentation. A copy of the Resolution is attached hereto as Exhibit 7 and incorporated herein by reference.

Claim for Damages - Entergy Mississippi, Inc.

Mr. Sherard advised the Board concerning correspondence from McCarthy, Burgess & Wolff, in regards to a claim by Entergy Mississippi, Inc. alleging damages to a utility pole by the Warren County Road Department, which

occurred on or about August 24, 2009, on Old Highway 27 and Blossom Lane, Vicksburg, Mississippi. Following discussion, motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to deny the claim and to authorize the Board Attorney to contact the firm of McCarthy, Burgess & Wolff in writing of the denial.

Approval of Exclusive License
for Bow Hunting Only
Warren County Port Commission
and John W. Bowen, III

The Board considered a request to approve an "Exclusive License for Bow Hunting Only" between the Warren County Port Commission and John W. Bowen, III. Motion was made by Supervisor McDonald, seconded by Supervisor Banks and carried unanimously, to approve and authorize the Board President to sign the "Exclusive License for Bow Hunting Only," subject to review by the Board Attorney.

Supervisor Lauderdale Excused

Motion was made by Supervisor McDonald, seconded by Supervisor Banks and carried unanimously, to excuse Supervisor Lauderdale from the meeting.

Award of Contract for 2010 Warren County Paving
Project No. 75(305)

Mr. McKee stated that the bids for the 2010 Warren County Paving Project had been tabulated and recommended award to APAC-MS, Inc., the low bidder, and rejection of the bid of Central Asphalt, as high bid. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to award the contract to APAC-MS, the low bidder, and reject the bid of Central Asphalt, as high bid, and authorize the Board President to sign any and all necessary documents. Copies of the bid sheets are attached hereto as Exhibit 8 and incorporated herein.

2010 Warren County Striping Project No. 75(306)

Mr. McKee stated that the bids for the 2010 Warren County Striping Project had been tabulated and recommended award to Robbie Robinson, the low bidder, and rejection of the bids of J. C. Cheek, Lane Line, LLC, and Traffic Control Products, Inc., as high bids. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to award the contract to Robbie Robinson, the low bidder, and reject the bids of J. C. Cheek, Lane Line, LLC, and Traffic Control Products, Inc., as high bids, and authorize the Board President to sign any and all necessary documents. Copies of the bid sheets are attached hereto as Exhibit 9 and incorporated herein by reference.

Adjournment

Motion was made by Supervisor McDonald, seconded by Supervisor Banks and carried unanimously, to adjourn until 9:00 a.m., Tuesday, September 7, 2010.

Richard George, President