

Monday, December 14, 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.

Warren County Bayou Project
CDBG Project# R-110-073-01-GZ

The President stated that the date and time had arrived to receive sealed proposals/quotes for the Warren County Bayou Project CDBG Project# R-110-073-01-GZ, Hutson Street Site (Phase 1). The following quotes were received:

Dirtworks Inc. of Vicksburg	Base	\$26,761.00
	Alternate 1	6,266.00
	Alternate 2	<u>6,266.00</u>
	Total:	\$39,293.00

Unicon, Inc.	Base	\$33,836.50
	Alternate 1	6,666.00
	Alternate 2	<u>6,666.00</u>
	Total:	\$47,168.50

Arrowhead Enterprises, LLC	Base	\$26,758.50
	Alternate 1	5,119.50
	Alternate 2	<u>5,119.50</u>
	Total:	\$36,997.50

JESCO - The instructions to bidders required that the outside of the envelope bear the certificate of responsibility number of the bidder; the envelope of JESCO did not bear the certificate of responsibility number. Supervisor Selmon made a motion, seconded by Supervisor McDonald and carried unanimously, to waive the informality and to open the quote to determine if the number was on the proposal. The certificate of responsibility number was not on the proposal, and there was no bid bond or certified check enclosed. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to declare the quote of JESCO as non-responsive due to these deficiencies.

Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to take the quotes under advisement for verification by the County Engineer.

The Board took up for consideration the bid of Walton Construction which was received after the deadline for receipt of proposals on Friday, December 11, 2009. Also, the outside of the envelope was not properly marked.

Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to reject the quote of Walton Construction as non-responsive.

Tonga Vinson, Purchasing Agent

Award of Contract for Inmate Food Services
Bid File# 08172009

Ms. Vinson stated that at the meeting of November 16, 2009, RFP responses were received, opened and taken under advisement for inmate food services for Warren County Detention Facilities. This RFP is for food service companies to provide all food and prepare meals on-site in the Warren County Jail kitchen, utilizing our equipment and inmate labor to the extent allowed by law. The following food service companies responded to the RFP:

CBM Food Services	\$1.23	per meal
ABL Management	\$1.3458	per meal
Tiger Correctional Services	\$1.751	per meal
Valley Services, Inc.	\$1.89	per meal

Ms. Vinson said that the RFP Evaluation Team met as required, and all responses were reviewed. Ms. Vinson said that the Evaluation Team voted unanimously to recommend CBM Food Services for the award of this contact for a one-year term, subject to extension and termination provisions in the RFP. The Evaluation Team also recommended that an alternate award be made to ABL Management. This will allow the County to contract immediately with the alternate vendor in the event that the primary contract is terminated early for any reason, without the requirement of a new RFP. Ms. Vinson requested that the Board award the contract to CBM, beginning February 1, 2010; make an alternate award to ABL Management; authorize the Board Attorney to negotiate the required contract; authorize the President to sign any and all necessary documents; and reject the bids of Tiger Correctional Services and Valley Services, Inc. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept Ms. Vinson's recommendation. Copies of Ms. Vinson's recommendation for award, Evaluation Team report and proposals are attached hereto as Exhibit 3 and incorporated herein by reference.

John Smith, County Administrator

Approval of Contractors Estimate No. 3 & Final
Anderson Tully Access Improvements

Mr. Smith presented Payment Estimate No. 3 and Final of Arrowhead Enterprises, LLC in the amount of \$9,685.44 for work performed on the above referenced project for approval. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve and authorized payment in the amount of \$9,685.44 to Arrowhead Enterprises, LLC for the Anderson Tully Access Improvements Project.

Approval to Pay Warren County
Port Commission Entergy Bill

Mr. Smith requested that the Board approve the issuance of a check to Entergy in the amount of \$9,454.45 to pay the electric bill for the Warren County Port Commission. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to approve the issuance of a check to Entergy in the amount of \$9,454.45 to pay the electric bill for the Warren County Port Commission.

Approval of Travelers/St. Paul Insurance
For Property/Equipment Coverage

Mr. Smith requested that the Board approve Travelers/St. Paul Insurance for property/equipment coverage for 12/09/2009 to 12/09/2010. The premium amount is \$237,092.00. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve Travelers/St. Paul Insurance for property/equipment coverage for 12/09/2009 to 12/09/2010.

Dot McGee, Chancery Clerk

Approval of Travel and Registration
For Coroner and Deputies to Attend
Annual Winter Conference

Ms. McGee presented a request from Doug Huskey, Coroner, for authorization for himself, Kelda Bailess and Ronald Regan, to attend the Mississippi Coroner-Medical Examiner Association Annual Winter Conference in Jackson, January 13-15, 2010. Motion was made by Supervisor McDonald, seconded by Supervisor Selmon and carried unanimously, to authorize travel and payment of registration fees in the amount of \$300.00 per person for Doug Huskey, Kelda Bailess and Ronald Regan to attend the Annual Winter Conference.

Approval of Vicksburg Bridge
Commission Docket and Acceptance
Of Vicksburg Bridge Commission Minutes

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

Ms. McGee presented the Vicksburg Bridge Commission minutes for November 10, 2009 for information. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to accept these minutes for information.

James R. Sherard, Board Attorney

Tax Abatement for 2640 South Frontage
Road, PPIN 30091 - Daniel P. Waring, III
And Ronald L. Andrews

Mr. Sherard stated that he had received a request for abatement of County ad valorem taxes on the above referenced property. Mr. Sherard advised that an application for tax abatement of Daniel P. Waring, III and Ronald L. Andrews for 2640 South Frontage Road (PPIN 30091) had been approved by the City of Vicksburg on June 25, 2009. The city ad valorem taxes attributed to the improvements were abated for a period of seven (7) years, from 2009 to 2015. Mr. Sherard said that the applicants are requesting that the Warren County Board of Supervisors abate county ad valorem taxes and recommended that the Board take the matter under advisement to allow time to look into the matter. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to take the matter under advisement.

John McKee, County Engineer

Award of Contract for Warren County
Bayou Project CDBG Project# R-110-073-01-GZ

Mr. McKee stated that the proposals had been verified and that the low quote was received from Arrowhead Enterprises, LLC with a total proposal, base and alternates, of \$36,997.50. Mr. McKee recommended award of the contract to Arrowhead Enterprises, the lowest quote, subject to concurrence and approval of Mississippi Development Authority, and to reject the proposals of Dirtworks Inc. of Vicksburg and Unicon, Inc., a high bids. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to award the contract, subject to concurrence and approval of Mississippi Development Authority, to Arrowhead Enterprises, LLC, the low quote, and reject the quotes of Dirtworks Inc. of Vicksburg and Unicon, Inc., as high quotes, and authorize the President to sign all necessary documents. Copies of the proposals are attached hereto as Exhibit 4 hereto and incorporated herein by reference.

Recess

Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to recess until 9:00 a.m., Monday, December 21, 2009.

Richard George, President