

Monday, December 20, 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)
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.

John McKee, County Engineer

Approval of Preliminary Plat
And Variance - Tibbs Lane

Mr. McKee requested approval of the Preliminary Plat and variance request of right of way requirements for Tibbs Lane. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to accept the recommendation of the County Engineer to approve the Preliminary Plat and request for variance for Tibbs Lane.

Brenda Theriot, District Attorney's Office

Acceptance of District Attorney's
Report of Fines for June - October 2010

Ms. Theriot presented the District Attorney's report of fines for June - October 2010 for information. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept these reports for information.

Dexter Jones, Inventory Control Clerk

Approval of Monthly Fixed Asset
Disposition Listing
12/07/2010 - 12/20/2010

Mr. Jones presented the Monthly Fixed Asset Disposition Listing for 12/07/2010 through 12/20/2010 for approval. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the report.

John Smith, County Administrator

Approval to Issue Check to MPEWCT
For Workers' Compensation Renewal Premium

Mr. Smith asked the Board to authorize the issuance of a check to Mississippi Public Entity Workers' Compensation Trust in the amount of \$42,365.00 for the first quarter 2011 workers' compensation premium. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to authorize the issuance of a check

to Mississippi Public Entity Workers' Compensation Trust in the amount of \$42,365.00.

Warren County BOS 1604-290
Hazard Mitigation Grant
Yokena Jeff Davis Water District

Mr. Smith advised that Hazard Mitigation Grant funds in the amount of \$29,550.00 have been awarded for the Yokena Jeff Davis Water Generator Project:

Approved Total Project Cost:	\$31,115.00
Federal Cost Share:	\$29,550.00 (95%)
State Cost Share:	-0-
Local Cost Share:	\$ 1,556.00 (5%)

The local cost share will be paid by Yokena Jeff Davis Water District. Mr. Smith requested that the Warren County Board of Supervisors, Subgrantee, authorize him to sign the agreement. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to authorize John Smith, County Administrator, to sign the grant agreement.

Travelers/St. Paul (n/k/a Travelers)
Property and Casualty Insurance Coverage

Mr. Smith asked the Board to approve renewal of Warren County's property and casualty insurance coverage with Travelers. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve renewal of property and casualty insurance coverage with Travelers Property Casualty Corp.

Dot McGee, Chancery Clerk

Authorization for President to
Sign Active Inmate Reimbursement
Voucher

Ms. McGee requested that the Board authorize the President to sign the Active Inmate Reimbursement Voucher for the month of October 2010. Motion was made by Supervisor McDonald, seconded by Supervisor Banks and carried unanimously, to authorize the President to sign the Active Inmate Reimbursement Vouchers for October 2010.

Approval of Vicksburg Bridge
Commission Claims Docket

Ms. McGee presented the Vicksburg Bridge Commission Claims Docket for the month of November 2010 for approval. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the November 2010 Claims Docket.

Acceptance of Vicksburg Bridge
Commission Minutes

Ms. McGee presented the Vicksburg Bridge Commission minutes for November 10, 2010 for information. Motion was made by Supervisor Banks, seconded by Supervisor McDonald

and carried unanimously, to accept these minutes for information.

Acceptance of Warren County Parks
and Recreation Commission Minutes

Ms. McGee presented the Warren County Parks and Recreation Commission minutes of October 19, 2010 for information. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept these minutes for information.

Affidavit for Pauper's Burial Expenses

Ms. McGee presented an Affidavit for Pauper's Burial Expenses for approval. Ms. McGee stated that information on the deceased, Leola Williams, had been verified and that the deceased had no property or funds and no family members who have funds to pay burial expenses. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to declare Leola Williams, deceased, a pauper.

Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to pay to Williams Funeral Service the sum of \$500.00 for burial expenses of Leola Williams, all in accordance with Section 43-31-31, Mississippi Code of 1972, as amended.

Authorization to Pay Post Office
Box Rental

Ms. McGee requested that the Board authorize the issuance of a check in the amount of \$110.00 to pay the annual post office box fee due for Box No. 351. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to authorize the issuance of a check payable to the U.S. Postmaster in the amount of \$110.00 for the annual box fee for Box No. 351.

James R. Sherard, Board Attorney

In Re: Board Order Correcting
Amount Pledged to Culkin Volunteer
Fire Department

Mr. Sherard stated that the Board of Supervisors adopted an Order on November 5, 2007, pledging up to \$10,000.00 annually for ten years to Culkin Volunteer Fire Department to make improvements for the fire station and the Order contained incorrect information as to certain matters. Mr. Sherard asked the Board to adopt an Order to correct the record with regard to the intent of the Board to address the audit findings based on the incorrect information. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to adopt an Order correcting the information. A copy of the Order is attached hereto as Exhibit 3 and incorporated herein by reference.

Accept Petition of
Warren County Land, Inc. and
Warren County Land II, LLC to
Abandon Portion of Old River Road

The Board took up for consideration the application of Warren Land, Inc. and Warren County Land II, LLC for the Warren County Board of Supervisors to abandon a portion of Old River Road. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to accept the Petition for information.

Acceptance of Recommendation of
County Engineer With Regards to
Application for Traffic Calming
Device for Campbell Swamp Road

The Board took up for consideration the application of Joseph Pizzini for a traffic calming device for Campbell Swamp Road. The County Engineer stated that Campbell Swamp Road does not meet the requirements under the Warren County Neighborhood Traffic Calming Policy for County Residential Streets for a traffic calming device. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to accept the County Engineer's recommendation that Campbell Swamp Road does not meet the requirements for a traffic calming device.

Recess

Motion was made by Supervisor Selmon, seconded by Supervisor McDonald and carried unanimously, to recess until 10:00 a.m. for bid opening.

Bid Opening for Term Contract for Rip Rap and
Limestone

The hour of 10:00 a.m. having arrived, the President stated that the Warren County Board of Supervisors would receive sealed bids for term contract for rip rap and limestone products. Proof of publication is attached hereto as Exhibit 4 and incorporated herein by reference. Bids were received from: Miller Materials, Inc., Warren Paving, Delta Stone, LLC, and Martin Marietta. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to take the bids under advisement. A copy of bid sheets are attached hereto as Exhibit 5 and incorporated herein by reference.

Adjournment

Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to adjourn until 9:00 a.m., Tuesday, January 4, 2011.

Richard George, President

