

Monday, December 21, 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 Selmon offered the invocation.

2010 Workers' Compensation Coverage

Mr. Smith stated that the following quotes had been received for workers' compensation for the County:

Hennessey, Thames & Leavitt Insurance Agency, Inc., with an estimated annual premium of \$229,921.00;

Mississippi Public Entity Workers' Compensation Trust (MPEWCT), with an estimated annual premium of \$170,947.00.

Mr. Smith recommended an award to MPEWCT, the low quote, and rejection of the quote of Hennessey, Thames & Leavitt Insurance Agency, Inc. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to award to MPEWCT, the low quote, and reject the quote of Hennessey, Thames & Leavitt Insurance Agency, Inc., as high quote.

Home Investment Partnerships (HOME) Homebuyer Assistance Grant Program

Mr. Smith requested that the Board approve a check payable to Aviance Reed and J. Allen Derivaux, Attorney, in the amount of \$28,750.00 for down payment assistance, and Rayburn & Associates, LLC for grant administration-Aviance Reed- in the amount of \$2,062.50, upon receipt of grant funds from Mississippi Development Authority. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the issuance of a check to Aviance Reed and J. Allen Derivaux, Attorney, in the amount of \$28,750.00 for down payment assistance, and Rayburn & Associates, LLC for grant administration-Aviance Reed- in the amount of \$2,062.50.

Mr. Smith requested that the Board approve a check payable to Jennifer S. Sasser and Attorney, in the amount of \$28,750.00 for down payment assistance, and Rayburn & Associates, LLC for grant administration-Jennifer S. Sasser- in the amount of \$2,062.50, upon receipt of grant funds from Mississippi Development Authority. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to approve the issuance of a check to Jennifer S. Sasser and Attorney, in the amount

of \$28,750.00 for down payment assistance, and Rayburn & Associates, LLC for grant administration-Jennifer S. Sasser- in the amount of \$2,062.50, upon receipt of grant funds from Mississippi Development Authority.

Authorization for Advertisement
For Public Hearing - Close Out
LeTourneau Road Emergency Paving Project

Mr. Smith requested that the Board set a public hearing for 10:30 a.m., January 19, 2010, to close out the LeTourneau Road Emergency Paving Project for and authorize publication of notice of the public hearing. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to set the public hearing for Tuesday, January 19, 2010 at 10:30 a.m. and authorize publication of the notice in the *Vicksburg Post*.

Approval of Travel

Mr. Smith requested that the Board authorize Supervisor McDonald to travel to Washington, D.C. to visit congressional leaders, along with local community leaders, for economic development and community needs. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to approve travel for Supervisor McDonald to travel to Washington, D.C. for the aforesaid purpose.

Mr. Smith requested that the Board approve travel for Supervisor McDonald to travel to Kentucky and Indiana to view jail facilities, along with Sheriff Martin Pace and Undersheriff Jeff Riggs. Motion was made by Supervisor Selmon, seconded by Supervisor Lauderdale and carried unanimously, to approve travel for Supervisor McDonald to travel to Kentucky and Indiana, along with Sheriff Martin Pace and Undersheriff Jeff Riggs, to view jail facilities.

Approval of Extension of Contract
With Voorhis/Robertson Justice
Services, Inc.

Mr. Smith presented a letter from Voorhis/Robertson Justice Services, Inc. (VRJS) requesting an extension of the contract period of four months. The additional four months are needed to complete the final details of the study. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the four-month extension of the contract with VRJS.

Dot McGee, Chancery Clerk

Acceptance of Warren County
Port Commission Minutes

Ms. McGee presented the Warren County Port Commission minutes for November 16, 2009 for information. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to accept these minutes for information.

James R. Sherard, Board Attorney

International Paper Company G.O. Zone
Bonds, Series 2009, \$25,000,000.00

RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF WARREN COUNTY, MISSISSIPPI, TO ISSUE REVENUE BONDS IN ONE OR MORE SERIES IN A PRINCIPAL AMOUNT NOT TO EXCEED TWENTY FIVE MILLION DOLLARS \$25,000,000 TO DEFRAY THE COST OF ACQUIRING, CONSTRUCTING AND RENOVATING CERTAIN FACILITIES AT THE VICKSBURG MILL OF INTERNATIONAL PAPER COMPANY IN WARREN COUNTY, MISSISSIPPI; PROVIDING FOR A PUBLIC HEARING THEREOF; DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION AND SUCH PUBLIC HEARING; AND FOR RELATED PURPOSES.

The Board of Supervisors took up the matter of issuance of revenue bonds of Warren County, Mississippi, in one or more series in a principal amount not to exceed \$25,000,000.00. After discussion of the subject, Supervisor Lauderdale moved to adopt and authorize the President to sign the foregoing resolution. Supervisor McDonald seconded the motion and the question being put to roll call was as follows:

Supervisor David McDonald	voted: Yes
Supervisor William H. Banks, Jr.	voted: Yes
Supervisor Charles Selmon	voted: Yes
Supervisor William F. Lauderdale, Jr.	voted: Yes
Supervisor Richard George	voted: Yes

A public hearing shall be held on the third floor of the Warren County Courthouse at 1009 Cherry Street, Vicksburg, Mississippi, at 9:00 a.m. on Thursday, January 21, 2010. This resolution shall be published once a week for at least three consecutive weeks in the Vicksburg Post, a newspaper published in and having a general circulation in Warren County, Mississippi. A copy of the Resolution is attached hereto as Exhibit 3 and incorporated herein by reference.

RESOLUTION OF THE BOARD OF SUPERVISORS OF WARREN COUNTY, MISSISSIPPI, EXPRESSING THE BOARD'S COMMITMENT TO AUTHORIZE THE ISSUANCE OF REVENUE BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$25,000,000 TO DEFRAY THE COST OF ACQUIRING, CONSTRUCTION, AND RENOVATING CERTAIN FACILITIES AT THE VICKSBURG, MISSISSIPPI MILL OF INTERNATIONAL PAPER COMPANY, IN WARREN COUNTY, MISSISSIPPI; REQUESTING THE MISSISSIPPI DEVELOPMENT AUTHORITY TO ISSUE A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY AUTHORIZING THE ISSUANCE OF SUCH BONDS AND THE ACQUISITION AND LEASING OF SUCH PROJECT BY WARREN COUNTY, MISSISSIPPI; REQUESTING A RECOMMENDATION FROM THE STATE OF MISSISSIPPI FOR APPROVAL OF A GO ZONE VOLUME CAP FOR THE BONDS; APPROVING AND CONFIRMING SALES, USE AND CERTAIN AD VALOREM TAX EXEMPTIONS WITH RESPECT TO SUCH PROJECT; AND AUTHORIZING EXECUTION OF AN ASSISTANCE AGREEMENT

BETWEEN WARREN COUNTY, MISSISSIPPI, AND
INTERNATIONAL PAPER COMPANY.

The Board of Supervisors of Warren County, Mississippi took up for consideration the matter of the proposed acquisition, construction, and renovation of certain facilities at the Vicksburg, Mississippi Mill of International Paper Company in Warren County, Mississippi. After discussion of the subject, the aforesaid resolution and assistance agreement were introduced in writing, read and discussed. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald to adopt the foregoing resolution and authorize the President to sign the resolution and the assistance agreement in counterparts and the question being put to roll call was as follows:

Supervisor David McDonald	voted: Yes
Supervisor William H. Banks, Jr.	voted: Yes
Supervisor Charles Selmon	voted: Yes
Supervisor William F. Lauderdale, Jr.	voted: Yes
Supervisor Richard George	voted: Yes

A copy of the Resolution and Assistance Agreement are attached hereto as Exhibit 4 and incorporated herein by reference.

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

Mr. Sherard stated that on December 14, 2009, the Board took the matter of the application of Daniel P. Waring, III and Ronald L. Andrews for a tax abatement of county taxes on 2640 South Frontage Road (PPIN 30091) under advisement. Mr. Sherard said that the application has been reviewed and the applicants have met the requirements for abatement of county ad valorem taxes. Mr. Sherard asked the Board to approve and authorize the President to sign a Resolution abating county ad valorem taxes for a period of seven (7) years, beginning with the year 2009 and ending with the year 2015. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously to approve and authorize the President to sign a Resolution abating county ad valorem taxes for a period of seven (7) years, beginning with the year 2009 and ending with the year 2015. (Ex. 5).

Dexter Jones, Inventory Control Clerk

Approval of Fixed Asset Disposition
Listing for 11/15/2009 through 12/21/2009

Mr. Jones presented the Fixed Asset Disposition Listing for 11/15/2009 through 12/21/2009 for approval. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the Fixed Asset Disposition Listing for 11/15/2009 through 12/21/2009.

Richard Winans, Road Manager

Personnel Matter

Mr. Winans recommended the removal of Craig Neal from the Road Department's payroll as a truck driver, effective 12/09/2009. Mr. Neal quit without notice. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept the recommendation of the Road Manager to remove Craig Neal from payroll, effective 12/09/2009.

Recess

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

Bid Opening for Assorted Supplies and Materials

The President stated that the date and time had arrived to receive sealed bids for assorted supplies and materials for the Road Department. Notice that the Board would receive bids for Assorted Supplies and Materials appeared in the *Vicksburg Post*, a newspaper of general circulation in Warren County, Mississippi, on December 1, 2009 and December 8, 2009. Proof of publication is attached as Exhibit 6 hereto and incorporated herein by reference.

Rip Rap and Limestone Products Bids were received for Rip Rap and Limestone Products from Delta Stone, LLC, Martin Marietta, and Miller Materials, Inc. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to take these bids under advisement. Copies of bids are attached hereto as Exhibit 7 and incorporated herein by reference.

Concrete Products Bids were received for Concrete Products from Delta Industries and MMC Materials. A bid for rip rap and limestone products was also included with MMC Materials' bid for concrete products. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to take these bids under advisement. Copies of the bids are attached hereto as Exhibit 8 and incorporated herein by reference.

Polyethylene Pipe Bids were received for polyethylene pipe. The envelope containing the bid of Steps, Inc. was improperly marked. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to reject the bid as "Non-responsive."

Bids received from G & O Supply Company and Advanced Drainage Systems, Inc. (ADS) were opened. The bid of G & O Supply Company was not completed and notation was made to "see ADS bid for prices." ADS did not use the proper form for submitting a bid, therefore, their bid was non-responsive. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to reject the bids of G & O Supply Company and ADS as non-responsive.

Copies of the bids are attached hereto as Exhibit 9 and incorporated herein by reference.

Ms. Vinson requested that the Board authorize re-advertising for a term contract for polyethylene pipe. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve re-advertising for a term contract for polyethylene pipe.

Travel Approved for County Administrator

Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve for the County Administrator to travel along with Supervisor McDonald, Sheriff Martin Pace, and Undersheriff Jeff Riggs to view jail facilities in Kentucky and Indiana.

Adjournment

Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to adjourn until 9:00 a.m., Monday, January 4, 2010.

Richard George, President