

State of Mississippi
County of Warren

At a regular meeting of the Board of Supervisors of said County, held according to law, at the Courthouse in the City of Vicksburg on Monday, December 7, 2009, being the time and place for the holding of the regular term of said Board, with proper Notice having been posted (Ex. 1), and the Agenda for the meeting being attached (Ex. 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 of the Board, Richard George, called the meeting to order at 9:00 a.m., and Supervisor McDonald offered the invocation.

Approval of November Minutes

The November minutes were presented for approval. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve and authorize the President to sign the minutes, subject to the noted corrections on pages four and five of the minutes of November 16.

Richard Winans, Road Manager

Personnel Matter

Mr. Winans recommended that Louis Walton be placed on the Road Department's payroll as a mechanic at \$10.00 per hour, effective December 7, 2009. Mr. Walton has successfully completed his 90-day probation period with Staffing Solutions. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept the recommendation of the Road Manager to place Louis Walton on the Road Department's payroll, effective December 7, 2009.

Approval of Temporary Easements

Mr. Winans presented two (2) temporary easements for approval. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to accept the recommendation of the Road Manager to approve the temporary easements contained in Exhibit 3 attached hereto and incorporated herein by reference.

Approval of Driveway Permits

Mr. Winans presented two (2) driveway permits for approval. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to accept the recommendation of the Road Manager to approve the driveway permits contained in Exhibit 4 attached hereto and incorporated herein by reference.

Acceptance of November 2009 Monthly
Work Order Report

Mr. Winans presented the November 2009 monthly Work Order Report for information. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to accept the November 2009 monthly Work Order Report for information.

Kenny Staggs, Addressing Coordinator

Approval of New Road Name

Mr. Staggs presented a request from the Vicksburg Warren County E911 Commission for approval of a new road name of Tuss Drive, located off of Hebron Drive. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept the recommendation of the Vicksburg Warren County E911 Commission to approve a new road name of Tuss Drive, located off of Hebron Drive.

John Smith, County Administrator

Approval to Pay Invoices

Mr. Smith requested that the Board approve and authorize payment of the following invoices:

John E. McKee, Jr., P.E., Invoice #1221-S104 in the amount of \$25,707.69 for State Aid and LSBP Projects

John E. McKee, Jr., P.E., Invoice #46 in the amount of \$25,067.82 for 2009 Miscellaneous Engineering and Surveying Services

Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve payment of the above referenced invoices.

Mr. Smith requested approval to pay the invoices of James R. Sherard, Board Attorney, for legal services rendered for November 2009 in the amount of \$6,660.00 and invoice in the amount of \$3,750.00 for legal services rendered in connection with the Warren County Tax Anticipation Note, Series 2009. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried. Supervisors McDonald, Lauderdale, Selmon and George voted "Yea" and Supervisor Banks voted "Nay."

Authorization for Reimbursement to Drug Court

Mr. Smith presented a request from Maryam Husband, Drug Court Coordinator, for reimbursement in the amount of \$4,335.17 for the Drug Court Coordinator's salary, matching benefits and insurance for the month of November 2009. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve reimbursement in the amount of \$4,335.17 for the Drug Court Coordinator's salary for November 2009.

Approval to Pay E911 Dispatchers'
Salaries, Matching Benefits and Insurance

Mr. Smith requested approval to pay E911 Invoice in the amount of \$17,419.12 for Warren County's share of E911 dispatchers' salaries, matching benefits and insurance for November, pursuant to Interlocal Agreement. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve the request.

Approval to Purchase Advertisement

Mr. Smith presented a request from The American Legion to purchase an advertisement in the program book for the American Legion's Mid-Winter Conference to be held in Vicksburg, Mississippi, January 22-24, 2010. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to approve the purchase of a full-page advertisement in the amount of \$100.00 from The American Legion Department of Mississippi.

Warren County Community Revitalization
Grant CDBG# R-103-075-01-KED
Haining Road Project

Mr. Smith presented the following invoices for approval for payment:

Key, LLC Invoice #7 in the amount of \$250,056.20 for bridge/intersection expense. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve payment in the amount of \$250,056.20 to Key, LLC, upon receipt of funds from the Mississippi Development Authority.

ABMB Engineering Invoice #12 in the amount of \$21,222.09 for architect/engineering expense. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve payment in the amount of \$21,222.09 to ABMB Engineering, upon receipt of funds from the Mississippi Development Authority.

Jimmy Gouras Urban Planning Invoice #8290 in the amount of \$4,833.33 for administration expense. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve payment in the amount of \$4,833.33 to Jimmy Gouras Urban Planning, upon receipt of funds from the Mississippi Development Authority.

Warren County Community Revitalization
Grant CDBG Project #1117-00-075-ED-IF-01
Anderson Tully

Mr. Smith presented the following invoices for approval for payment:

ABMB Engineering Invoice #9 in the amount of \$25,000.00 for contingency expense. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve payment in the amount of \$25,000.00 to ABMB Engineering, upon receipt of funds from the Mississippi Development Authority.

Jimmy Gouras Urban Planning Invoice #8259 in the amount of \$21,895.00 for administration/acquisition expense. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve payment in the amount of \$21,895.00 to Jimmy Gouras Urban Planning, upon receipt of funds from the Mississippi Development Authority.

Authorization for President to Sign
2010 Census Partnership Agreement

Mr. Smith requested that the Board authorize the President to sign the 2010 Census Partnership Agreement, subject to review and approval by the Board Attorney. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to authorize the President to sign the 2010 Census Partnership Agreement.

Approval to Repay Loans

Mr. Smith requested that the Board approve repayment of loan from Justice Assistance Grant (038) to General (001) in the amount of \$21,079.82. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the aforesaid request.

Mr. Smith requested that the Board approve repayment of loan from Homeland Security (025) to General (001) in the amount of \$25,232.00. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve the aforesaid request.

Approve Hardware/Software Maintenance
Agreement on IBM Server (AS400)

Mr. Smith requested that the Board authorize renewal of the County's hardware/software maintenance agreement on the IBM server for a one-year term. The cost for extending the hardware/software maintenance for one year is \$11,103.00. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve and authorize the President to sign the Agreement. A copy of the Maintenance Agreement is attached hereto as Exhibit 5 and incorporated herein by reference.

Home Investment Partnerships (HOME)
Homebuyer Assistance Grant Program

Mr. Smith requested that the Board approve a check payable to Artracia Brown and Ellis & Ellis, Attorneys, in the amount of \$28,750.00 for down payment assistance, upon receipt of grant funds from Mississippi Development Authority. Payment to Rayburn & Associates, LLC for grant administration was previously approved. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the issuance of a check in the amount of \$28,750.00 to Artracia Brown and Ellis & Ellis, Attorneys, for down payment assistance.

Authorization for President to Sign Letter
To Bill Brown, Mitigation Director, MEMA

Mr. Smith presented a request on behalf of Gwen Coleman, Director of Emergency Management Agency, to authorize the President to sign a letter to Bill Brown, Mitigation Director, MEMA, requesting that the National Flood Insurance Policy (NFIP) information for Warren County be released to the Central Mississippi Planning and Development District. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve the aforesaid request.

Approval to Hire Tena Mace as Operations
Officer for Warren County Emergency
Management Agency

Mr. Smith presented a request from Gwen Coleman, Director of Emergency Management Agency, to approve hiring Ms. Tena Mace as Operations Officer for Warren County Emergency Management Agency, effective December 1, 2009. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve hiring Ms. Tena Mace as Operations Officer for Warren County Emergency Management Agency, effective December 1, 2009.

Dot McGee, Chancery Clerk

Acceptance of Monthly County Reports

Ms. McGee presented the General Ledger Cash Balances and Cash Receipts Journal for November 2009 for information. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept the reports for information.

Approval of November Docket of Claims

Ms. McGee presented the Docket of Claims for claims paid from 11/01/2009 through 11/30/2009 for approval. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve the Docket of Claims as presented. A copy of the Summary of Funds is attached hereto as Exhibit 6 and incorporated herein by reference.

Approval of Justice Court Settlements

Ms. McGee presented the Justice Court settlements for the Clearing Account Cash Journal, Civil Court Cash Journal and Criminal/Traffic Cash Journal for the period 10/21/2009 to 11/20/2009 for approval. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve the aforesaid reports.

Acceptance of E911 Commission,
Port Commission, and Parks and
Recreation Commission Minutes
for Information

Ms. McGee presented the minutes of the E911 Commission for October 27, 2009; Port Commission minutes for October 19, 2009, and Parks and Recreation Commission

minutes for October 20, 2009 for information. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept these minutes for information.

Acceptance of Orders of the Tax Commission
Approving the 2009 Real and Personal
Property Rolls

Ms. McGee requested that Orders of the Tax Commission Approving the 2009 Real and Personal Property Rolls of Warren County be spread upon the minutes. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to spread upon the minutes the aforesaid Orders. Copies of the Orders are attached as Exhibit 7 hereto and incorporated herein by reference.

In re: In the Matter of Final Approval
Of the 2009 Real and Personal
Assessment Rolls of Warren County

Ms. McGee requested that the Board adopt an Order approving the real and personal property assessment rolls for 2009. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to adopt an Order approving the 2009 real and personal property assessment rolls for Warren County. A copy of the Order is attached hereto as Exhibit 8 and incorporated herein by reference.

Certification of Tax Commission
Authorizing County to Expend Avails
Of One (1) Mill Levy

Ms. McGee presented a letter from the State Tax Commission certifying that Warren County has complied with the criteria set forth in Section 27-39-329(2)(b), Miss. Code of 1972, Annotated, and is authorized to expend the avails of the one (1) mill levy collected for the 2009 roll year and any previous years. A copy of the letter is attached as Exhibit 9 hereto and incorporated herein by reference.

Authorization to Advertise For
Depositories

Ms. McGee requested that the Board authorize advertising for depositories for 2010 and 2011. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to authorize advertising for depositories for 2010 and 2011.

James R. Sherard, Board Attorney

Statutory Notice
Section 27-35-119
Mississippi Code of 1972, as
Amended

Mr. Sherard stated that the Board has entered on its minutes for information the final order of the Mississippi State Tax Commission approving the 2009 real and personal property rolls of Warren County. Mr. Sherard requested

that the Board authorize notice, as required by Section 27-35-119, Mississippi Code of 1972, as amended, to the taxpayers who filed objections. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to authorize notice pursuant to Section 27-35-127, Mississippi Code of 1972, as amended, to taxpayers who filed objections.

Approval of Supplemental Docket of Claims

The Supplemental Docket of Claims for claims paid December 7, 2009 for November bills was considered. Motion was made by Supervisor McDonald, seconded by Supervisor Banks and carried unanimously, to approve the Docket of Claims as presented. A copy of the Summary of Funds is attached hereto as Exhibit 10 and incorporated herein by reference.

Adoption of Neighborhood Traffic Calming Policy for County Residential Streets

Supervisor Lauderdale stated that the Board held a Public Hearing on the Neighborhood Traffic Calming Policy for County Residential Streets on October 19, 2009 and the thirty (30) day comment period has expired. No comments have been received and he requested that the Board consider adopting the Ordinance. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to adopt the Neighborhood Traffic Calming Policy for County Residential Streets. A copy of the ordinance is attached hereto as Exhibit 11 and incorporated herein by reference.

John McKee, County Engineer

Warren County Bayou Project CDBG Project # R-110-073-01-GZ Hutson Street Site (Phase 1) Authorization to Request Quotes

Mr. McKee requested that the Board authorize RFP for the Warren County Bayou CDBG Project #R-110-073-01-GZ, Hutson Street Site (Phase 1). Sealed proposals/quotes will be opened at 9:00 a.m., Monday, December 14, 2009. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve Mr. McKee's request.

Recess

Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to recess until 9:00 a.m., Monday, December 14, 2009.

Richard George, President