

Tuesday, February 16, 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 (5<sup>th</sup> District)  
William Banks, Vice President (2<sup>nd</sup> District)  
David L. McDonald (1<sup>st</sup> District)  
Charles Selmon (3<sup>rd</sup> District)  
William Lauderdale (4<sup>th</sup> 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.

Public Hearing on Petitions for Abandonment  
of Sections of County Road System

The hour of 9:00 a.m. on February 16, 2010 having arrived, at the usual meeting place of the Board of Supervisors of Warren County, Mississippi on the 3<sup>rd</sup> floor of the County Courthouse of Warren County, Vicksburg, Mississippi, a public hearing was held before the Board of Supervisors of Warren County, Mississippi, regarding the the abandonment of sections of the County Road System, being Old Oak Ridge Road, Herman Road and Muddy Bayou Road. Notice of the Public Hearing was duly published, as evidenced by the proof of publication attached hereto as Exhibit 3 and incorporated herein by reference. A list of the individuals present at the public hearing is attached hereto and incorporated herein as Exhibit 4. The Board President, Richard George, declared the meeting open for comments from the public. Reasonable opportunity was provided for all interested individuals to express their views, both orally and in writing. No one present made a statement and no written comments were tendered to the Board at that time. Following the discussion period, motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to close the public hearing.

John McKee, County Engineer

Acceptance of State Aid Project  
No. SAP-75(17)M, Tucker Road

Mr. McKee stated that a final inspection has been made on the above captioned project and that the necessary certificate, reports and other related documents to formally accept the project have been completed in accordance with the terms of the contract. The acceptance date is February 2, 2010. Mr. McKee requested that the Board adopt an Order accepting the project and authorize the President to sign a joint letter of acceptance. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to adopt an Order accept the project and authorize the President to sign a joint letter of acceptance for the project. Copies of the Order and Joint Letter of Acceptance are attached hereto as Exhibit 5 and incorporated herein by reference.

John Smith, County Administrator

Approval of Vicksburg Bridge Commission  
Claims Docket and Acceptance of Minutes for  
January 2010

Mr. Smith presented the Vicksburg Bridge Commission Claim Docket for January 2010 for approval and the Vicksburg Bridge Commission minutes for January 13, 2010 for information. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve the Vicksburg Bridge Commission Claims Docket for January 2010 and accept the Vicksburg Bridge Commission minutes for January 13, 2010 for information.

Inmate Food Service Contract Between  
Warren County and CBM Food Service

Mr. Smith requested that the Food Service Contract between the Warren County Board of Supervisors and CBM Food Services be spread upon the minutes. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to spread the aforesaid contract upon the minutes. A copy of the contract is attached hereto as Exhibit 6 and incorporated herein by reference.

Authorization for President to  
Sign Active Inmate Reimbursement Voucher

Mr. Smith requested that the Board authorize the President to sign the Active Inmate Reimbursement Voucher for the month of December 2009 in the amount of \$8,912.00. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale to authorize the President to sign the Active Inmate Reimbursement Voucher for the month of December 2009.

Approval to Pay Invoice for  
Community Revitalization Grant  
CDBG Project #1117-00-075-ED-IF-01  
Anderson Tully Project

Mr. Smith requested that the Board approve payment of ABMB Engineers, Inc. Invoice No. 15 in the amount of \$2,311.71, contingent upon receipt of funds from the Mississippi Development Authority, and accept for information the Cash Request for payment of this invoice. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve payment of Invoice No. 15 in the amount of \$2,311.71, upon receipt of funds from the Mississippi Development Authority.

The Board discussed payment of ABMB Engineers, Inc. Invoice No. 13 in the amount of \$5,175.01 and a corrected Cash Request for the total of the two ABMB invoices. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to rescind the aforesaid motion to allow for time to confirm the amounts due.

Approval to Purchase Advertisement  
Vicksburg and Warren Central High Schools  
Football Programs

Mr. Smith presented a request for the Board to purchase advertisements in the football program booklets for Vicksburg and Warren Central High Schools. Full-page advertisements for both programs cost \$550.00. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the purchase of full-page advertisements in the Vicksburg and Warren Central High School program booklets at a cost of \$550.00.

Approval of Contract for Professional  
Design Services Between Warren County  
and Engineering Resource Group, Inc.

Mr. Smith requested that the Board approve and authorize the President to sign "Agreement Between Owner and Engineer for Professional Design Services" for Warren County EECBG Lighting/HVAC Project for Energy Efficiency. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve and authorize the President to sign the aforesaid Agreement, contingent upon approval of the Board Attorney. A copy of the Agreement is attached hereto as Exhibit 7 and incorporated herein by reference.

Culkin Fire Protection District Commission

Mr. Smith requested that the Board accept the letter of resignation of Susan Beard from the Culkin Fire Protection District Commission. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to accept the resignation of Ms. Beard from the Culkin Fire Protection District Commission.

On behalf of Kelly Worthy, Fire Coordinator, Mr. Smith presented the following recommendation for appointments to the Culkin Fire Protection District Commission:

Mr. Shane Quimby to fill the unexpired term of Mr. Don Stauble, who passed away last year. This term will expire June of 2010.

Mr. Jeff Harold to fill the unexpired term of Susan Beard, who resigned. This term will expire June of 2011.

Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the aforesaid appointments.

Authorization to Advertise for  
Operations Officer for EMA

Mr. Smith requested authorization to advertise to fill the position of Operations Officer with the Emergency Management Agency. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to authorize advertising to fill the position of Operations Officer with the Emergency Management Agency.

Authorization for Travel and  
Payment of Registration for  
Mississippi Mosquito and Vector  
Control Workshop

Mr. Smith presented a request on behalf of Richard Winans, Road Manager, for approval of travel and payment of registration fees for two (2) Road Department employees to attend the Mississippi Mosquito and Vector Control Workshop, March 17-18, 2010 in Pearl, Mississippi. The cost of registration is \$25.00 per person. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the aforesaid request.

Request to Establish Private Family Cemetery

A request for authorization to establish a private cemetery on the homestead parcel of Webber Brewer was considered. Following discussion, motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to adopt an Order authorizing the establishment of a private family cemetery over a portion of the Webber Brewer homestead parcel located in Sections 2 and 12, Township 16 North, Range 4 East, Warren County, Mississippi. A copy of the Order is attached hereto as Exhibit 8 and incorporated herein by reference.

Bazinsky Road Bridge  
Project SAP-75(60)

The Board Attorney, James R. Sherard, requested authorization to issue checks for the purchase of right of way for the Bazinsky Road Bridge Project, not to exceed \$6,000.00. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve the issuance of checks for the purpose of purchasing right of way for the Bazinsky Road Bridge Project.

Authorization to Purchase Advertisement  
King Solomon Baptist Church

The Board considered the request of the King Solomon Baptist Church to purchase an advertisement in the souvenir booklet for the 150<sup>th</sup> Church Anniversary of King Solomon Baptist Church, scheduled for March 19-21, 2010. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve the purchase of a full-page advertisement in the amount of \$100.00.

Adjournment

Motion was made by Supervisor McDonald, seconded by Supervisor Banks and carried unanimously, to adjourn until 9:00 a.m., Monday, March 1, 2010.

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Richard George, President

