

Monday, July 19, 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 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.

Kelly Worthy, Fire Coordinator

New Fire Truck
Bovina Volunteer Fire Department

Mr. Worthy advised the Board that on July 7, 2010, the Bovina Volunteer Fire Department had received a new fire truck. The truck has been inspected and meets specifications. Mr. Worthy recommended that the Board accept the fire truck and authorize the submittal of the final portion of the RFAAP grant for \$70,000.00. Mr. Worthy presented Bovina Volunteer Fire Department's Check No. 2318 in the amount of \$70,000.00 which represents matching funds for the purchase of the fire truck.

Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to accept Check No. 2318 in the amount of \$70,000.00 from Bovina Volunteer Fire Department, representing matching funds for the purchase of the fire truck.

Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to accept the recommendation of Mr. Worthy to accept the fire truck.

Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to authorize the submittal of the final portion of the RFAAP grant for \$70,000.00 and to authorize the issuance of a check to Deep South Fire Trucks in the amount of the invoice, upon receipt of grant funds from the State of Mississippi.

Martin Pace, Sheriff and Doug Arp

National Night Out Week 2010 Proclamation

Sheriff Martin Pace and Doug Arp asked the Board to declare July 26, 2010 through August 3, 2010 as National Night Out Week 2010. The purpose of National Night Out Week is provide a unique opportunity for Warren County to join forces with thousands of other communities across the country in promoting cooperative, policy-community crime prevention efforts. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to proclaim July 26, 2010 through August 3, 2010, as "National

Night Out Week." A copy of the Proclamation is attached hereto as Exhibit 3 and incorporated herein by reference.

Elmerree Bradley, Warren County Welcome Center

Ms. Bradley advised the Board of the pending closure of the Welcome Center. The Welcome Center will be closed from September 2010 until March 2011 for renovations.

John McKee, County Engineer

Authorization To Advertise
2010 Paving and Striping
Projects

Mr. McKee asked the Board to approve advertising for the 2010 paving and striping projects. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to authorize advertising for the 2010 paving and striping projects.

John Smith, County Administrator

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 May 2010 in the amount of \$5,542.41. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to authorize the President to sign the Active Inmate Reimbursement Voucher for May 2010 in the amount of \$5,542.41.

Approval of Vicksburg Bridge Commission
Claims Docket

Mr. Smith presented, on behalf of the Chancery Clerk, the Vicksburg Bridge Commission Claim Docket for June 2010 for approval. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the Vicksburg Bridge Commission Claims Docket for June 2010.

Acceptance of Minutes of
Vicksburg Bridge Commission

Mr. Smith presented, on behalf of the Chancery Clerk, the minutes of the Vicksburg Bridge Commission for June 9, 2010 for information. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to accept these minutes for information.

Contract Vendor Name Change
SprayMAX - EDKO, LLC

Mr. Smith presented, on behalf of the Purchasing Agent, notification that SprayMAX has merged with another company and is now operating under the name EDKO, LLC and asked that the Board acknowledge the name change and approve doing business under the existing contract for 2010 calendar year with EDKO, LLC. Motion was made by

Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve the aforesaid request.

Delta Computer Systems, Inc.
Computer Software Support Agreement

Mr. Smith requested that the Board authorize the President to sign an Agreement with Delta Computer Systems, Inc. for computer software support. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve and authorize the President to sign the Agreement. A copy of the Agreement is attached hereto as Exhibit 4 and incorporated herein by reference.

Personnel Matters

Mr. Smith presented, on behalf of the Road Manager, a recommendation to place Steven Butler on the Road Department's payroll as a truck driver, effective July 10, 2010. Mr. Butler has completed his probationary 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 Steven Butler on the Road Department's payroll, effective July 10, 2010.

Mr. Smith presented, on behalf of the Justice Court Clerk, a recommendation to hire Tamisha Armstrong to fill the receptionist position at Justice Court, effective July 5, 2010. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to accept the recommendation of the Justice Court Clerk to hire Tamisha Armstrong as the receptionist at Justice Court.

Authorization to Purchase
Advertisement

Mr. Smith requested that the Board approve the purchase of an advertisement in the St. Aloysius Football program booklet in the amount of \$100.00. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to approve the purchase of an advertisement in the St. Aloysius Football program booklet in the amount of \$100.00.

Recognize Charles Selmon, District Three
Supervisor on Being Elected First Vice
President of MAS

Mr. Smith stated that Supervisor Selmon had been elected as First Vice President of Mississippi Association of Supervisors. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to recognize his accomplishment.

Reappointment of Tom Hill
to Vicksburg Bridge Commission

The Board considered the reappointment of Tom Hill to the Vicksburg Bridge Commission. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to reappoint Tom Hill to the Vicksburg

Bridge Commission, retroactive to July 1, 2010, to serve a five (5) year term.

Foreign Trade Zone Board of Directors

The Board considered appointments of the Foreign Trade Zone Board of Directors. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to appoint the following individuals:

Katrina Shirley, Warren County Port Commission
Paul Winfield, Mayor of Vicksburg
David McDonald, Warren County Board of Supervisors
Fred Farrell
Benny Terrell

These appointments are retroactive to April 5, 2010 and are to serve for four-year terms.

Recess

Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to recess until 9:00 a.m., Thursday, July 22, 2010.

Richard George, President