

Monday, June 21, 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 McDonald offered the invocation.

Second Public Hearing
CDBG Project #1119-02-075-PF-01
Cherry and Adams Street Bridges

The President stated that the hour of 9:00 a.m. had arrived and declared the public hearing open. Notice of the public hearing was published in the *Vicksburg Post* on June 3, 2010, as evidenced by proof of publication attached as Exhibit 3 and incorporated herein by reference. A list of persons present at the hearing is attached as Exhibit 4 and incorporated herein by reference. The President turned the meeting over to Frankie Meeks, Associate Consultant with Jimmy G. Gouras Urban Planning Consultants. Ms. Meeks explained that the purpose of the hearing was to inform the public on the progress of the project. Ms. Meeks stated that the project is complete and close-out preparations are being made. The President asked for comments from the public. There being no comments, either oral or written, Supervisor Banks moved, seconded by Supervisor McDonald and carried unanimously, to close the public hearing.

Recognition of Mississippi Association of Supervisors,
Minority Caucus (MASMC) Scholarship Recipients

Supervisor Selmon introduced Bonita Barnes and Donald Brown, recipients of scholarships from MASMC. The scholarships were in the amount of \$1,000.00 each and were awarded based the applicants writing skills and knowledge of Warren County.

Richard Winans, Road Manager

Personnel Matter

Mr. Winans recommended that James Cail be placed on the Road Department's payroll as a truck driver, effective 6/21/2010. Mr. Cail has successfully completed the probationary period with Staffing Solutions. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept the recommendation of the Road Manager to place James Cail on the Road Department's payroll, effective 6/21/2010.

John McKee, County Engineer

Approve Subcontract Request No. 12
Project No. K-109-075-ED-01
Haining Road

Mr. McKee recommended that the Board approve Subcontract Request No. 12 of the prime contractor, Key, LLC, to subcontract certain items to J. C. Cheek Contractor, Inc. The total of this request is \$12,817.90. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to accept the recommendation of the County Engineer to approve Subcontract Request No. 12. A copy of Subcontract Request No. 12 is attached hereto as Exhibit 5 and incorporated herein by reference.

Order of Board of Supervisors
Warren County - Underwater
Bridge Inspection

Mr. McKee stated that the State Aid Engineer of the Office of State Aid Road Construction had advised that certain bridges within the County will require an underwater foundation inspection as set forth under the National Bridge Inspection Standards. Collins Engineers is the consultant that has been selected by the Office of State Aid Road Construction to perform the underwater foundation inspection and will be compensated with Federal RR monies and Federal Bridge Credits. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously to adopt an Order of the Warren County Board of Supervisors for the underwater bridge inspection. A copy of the Order is attached hereto as Exhibit 6 and incorporated herein by reference.

John Smith, County Administrator

Authorization to Issue Check
To District Attorney, Worthless
Check Unit

Mr. Smith requested that the Board authorize a check in the amount of \$492.25 to the District Attorney, Worthless Check Unit. This check was inadvertently omitted from the 6/7/2010 Docket of Claims. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to authorize the issuance of a check in the amount of \$492.25 to the District Attorney, Worthless Check Unit.

Fire Protection District Commission Appointments

On behalf of Kelly Worthy, Fire Coordinator, Mr. Smith requested that the Board approve the reappointment, for five-year terms, of the following commissioners:

Bovina Fire Protection District	James Wilson
Culkin Fire Protection District	Shane Quimby
Eagle Lake Fire Protection District	Kenneth Staggs
Fisher Ferry Fire Protection District	Jerry Kelly

Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve reappointment of the above-named commissioners for five-year terms.

2010 HOME Investment Partnership Grant
Homebuyer Assistance Program

Mr. Smith stated that on June 18, 2010, sealed proposals for administrative services for the 2010 HOME Program were accepted. Proposals were received from Rayburn & Associates, LLC and Jimmy G. Gouras Urban Planning Consultants. The Warren County Procurement Section Committee met and evaluated the proposals and recommended Rayburn & Associates, LLC for administrative services under the 2010 HOME Program. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to accept the recommendation and award the contract for the 2010 HOME Program to Rayburn & Associates, LLC. A copy of the approve proposal is attached hereto as Exhibit 7 and incorporated herein by reference.

Motion was made by Supervisor McDonald, seconded by Supervisor Selmon and carried unanimously, to reject the proposal of Jimmy G Gouras Urban Planning Consultants, Inc. A copy of the rejected proposal is attached hereto as Exhibit 8 and incorporated herein by reference.

Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to authorize the President to execute the Agreement for consulting services with Rayburn & Associates, LLC. A copy of the Agreement is attached hereto as Exhibit 9 and incorporated herein by reference.

Eagle Lake Restroom Construction

Mr. Smith requested that the Board authorize advertising for bids for construction of the Eagle Lake Restroom Facility. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to authorize advertising for bids for the Eagle Lake Restroom Facility.

HVAC and Lighting Replacement at
Warren County Library and Board
of Supervisors' Building

Mr. Smith requested that the Board authorize advertising for bids for replacement of the HVAC systems and lighting at the Warren County Library and Board of Supervisors' Building. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to authorize advertising for bids for replacement of the HVAC systems and lighting at the Warren County Library and Board of Supervisors' Building.

Dot McGee, Chancery Clerk

Approval of Vicksburg Bridge Commission
Claims Docket

Ms. McGee presented the Vicksburg Bridge Commission Claim Docket for May 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 May 2010.

Acceptance of Minutes of
Vicksburg Bridge Commission

Ms. McGee presented the minutes of the Vicksburg Bridge Commission for May 12, 2010 for information. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept these minutes for information.

Fourth of July Holiday

Ms. McGee stated that notice had been received from the Mississippi Secretary of State designating Monday, July 5, 2010, as the day for the observance of the Fourth of July. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve closing County offices on July 5, 2010 in observance of the holiday.

Authorization for President to
Sign Active Inmate Reimbursement
Voucher for April 2010

Ms. McGee requested that the Board authorize the President to sign the Active Inmate Reimbursement Voucher for April 2010, in the amount of \$10,600.00. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to authorize the President to sign the Active Inmate Reimbursement Voucher for April 2010.

Acceptance of the Minutes
of the Parks and Recreation
Commission

Ms. McGee presented the minutes of the Parks and Recreation Commission for May 18, 2010 for information. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept the minutes for information.

Warren County Port Commission Agriculture Lease

The President stated that the Warren County Port Commission had advertised and received a bid for an agriculture lease and requested that the Board approve the execution of the lease, subject to approval by the Warren County Port Commission at its meeting this afternoon. Motion was made by supervisor McDonald, seconded by Supervisor Banks and carried unanimously, to authorize the President to sign the lease.

Vicksburg Convention and Visitors
Bureau Board Appointment

The Board discussed the reappointment of Lamar Roberts to the Board of the Vicksburg Convention and Visitors Bureau. Motion was made by Supervisor McDonald, seconded by Supervisor Banks and carried unanimously, to reappoint Lamar Roberts to the Board of the Vicksburg Convention and Visitors Bureau to serve a four (4) year term, beginning June 30, 2010 and ending June 30, 2014.

Petition of Abandonment of a
Portion of Chickasaw Drive

The Board discussed the Petition of Rev. John Wayne Nevels, Jr., asking the Board to abandon a portion of Chickasaw Drive. Following discussion, motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to take the Petition under advisement.

Request for Striping of the Eagle
Lake Parking Lot at the Boat Ramp

The Board discussed a request from Ms. Sandy Culbertson, a resident of Eagle Lake, asking that the parking lot at the boat ramp be striped. During fishing season, especially during fishing tournaments, it is difficult to get to the boat launch because of improperly parked vehicles. The Board discussed the possibility of adding the striping to the current Eagle Lake Restroom Project. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept the request for information and to direct John Smith, County Administrator, to investigate the possibility of adding striping to the current Eagle Lake Restroom Project.

Motion was made by Supervisor Banks, seconded by supervisor McDonald and carried unanimously, to authorize sending a letter relative to adding the striping to the Eagle Lake Restroom Project.

Recess

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

Bid Opening

Redbone Road Bridge Replacement
Project No. SAP-75(65)

The hour of 10:00 a.m. having arrived, the President stated that the Board would accept sealed bids for construction of the Redbone Road Bridge Replacement Project. Notice to Contractors was published in the *Vicksburg Post* on May 18, 2010 and May 25, 2010, as evidenced by proof of publication attached hereto as Exhibit 10 and incorporated herein by reference. One bid was received being the bid of Key, LLC in the amount of \$534,364.70. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously,

to take the bid under advisement to allow time for the County Engineer and State Aid Engineer to verify the bid.

Acceptance of Proposals

Inmate Healthcare and Medical Services
RFP #03152010

The President stated that the Board would now accept proposals for Inmate Healthcare and Medical Services. Notice that the Board would receive sealed proposals for a contract for Inmate Healthcare and Medical Services was published in the *Vicksburg Post* on May 14, 2010 and May 21, 2010, as evidenced by proof of publication attached hereto as Exhibit 11 and incorporated herein by reference. The following proposals were received: Health Assurance, LLC, Southern Health Partners, Inc., Advanced Correctional Healthcare, and Correcthealth.

Motion was made by Supervisor McDonald, seconded by Supervisor Selmon and carried unanimously, to name the following individuals to the Selection Committee to evaluate and review these proposals:

County Administrator - John Smith
Purchasing Agent - Tonga Vinson
Jail Administrator - Linda Pugh
Chief Financial Officer - Jeanne Baxley
Investigative Div. - Lt Randy Lewis
Uniform Div. - Lt. Billy Joe Heggins

Motion was made by Supervisor McDonald, seconded by Supervisor Banks and carried unanimously, to take the proposals under advisement and forward them to the Section Committee for evaluation and review. Copies of the proposals are attached hereto as Exhibit 12 and incorporated herein by reference.

John Smith, County Administrator

Authorization to Purchase
Advertisement - Kuhn Memorial
Hospital Reunion Club

Mr. Smith presented a letter from the Kuhn Memorial Hospital Reunion Club requesting that the Board purchase an advertisement in the souvenir booklet for the Kuhn Memorial Hospital Reunion to be held at Vicksburg City Auditorium, August 7, 2010. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the purchase of a \$50.00 advertisement in the souvenir booklet.

Redbone Road Bridge Replacement
Project No. SAP-75(65)

John McKee, County Engineer and Dan Tolar, State Aid Engineer, advised the Board that the bid of Key, LLC had been verified and that the lone bid exceeded the estimated costs by approximate 27% and recommended a re-bid of the project in order to obtain additional bidders. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept the recommendation and

reject the bid of Key, LLC. A copy of the rejected bid is attached hereto as Exhibit 13 and incorporated herein by reference.

Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to authorize re-advertising the above referenced project.

James R. Sherard, Board Attorney

FY2010 Edward Byrne Memorial
Justice Assistance Grant (JAG) Program

Mr. Sheard stated that the Attorney General had approved the Interlocal Agreement between the City of Vicksburg, Mississippi and Warren County, Mississippi in connection with the FY2010 Edward Byrne Memorial Justice Assistance Grant (JAG) Program and request that the Board authorize the President to sign the agreement. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to authorize the President to sign the agreement. A copy of the Interlocal Agreement is attached hereto as Exhibit 14 and incorporated herein by reference.

Orders to Cancel Tax Sales on
PPIN 29229 - Kgeariston Caples and
PPIN 5642 - Ida Williams/Williams
Family Trust

Mr. Sherard asked the Board to consider striking the 2007, 2008 and 2009 tax sales on PPIN 29229 and PPIN 5642. Balch & Bingham, LLP requested that the tax sales of the Caples parcel (PPIN 29229) be set aside because of the automatic stay of bankruptcy was in effect at the time of the sale. The Chancery Clerk and Trustmark National Bank requested that the sale of the Williams parcel (PPIN 5642) be set aside because Trustmark National Bank never received notice of the sales and expiration of the redemption period and because neither the Williams Family Trust or Ida Williams were personally served with notice of the expiration of the redemption period. Following discussion of the matters, Supervisor Lauderdale moved to adopt the Orders attached hereto as Exhibit 15 and incorporated herein by reference. The motion was seconded by Supervisor McDonald and carried unanimously.

Recess

Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to recess until 10:00 a.m., Monday, June 28, 2010.

Richard George, President