

Monday, May 17, 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 offered the invocation.

Employee Recognition

Buddy Poole was presented a Resolution in expression of appreciation for twenty-five years of valuable service to the Road Department, this Board and the citizens of Warren County.

Dr. Ruth Nichols, Associate Vice President of Branch and Extension Services, Alcorn State University

Dr. Ruth Nichols advised the Board of the Southern Hospitality Academy being offered through Alcorn State University. Dr. Nichols stated that the Vicksburg area is known for its hospitality, and this program is designed to teach "excellence in service." Alcorn State University has partnered with Hinds Community College, the Southern Cultural Heritage Foundation, Vicksburg-Warren County Chamber of Commerce and the Vicksburg Main Street Program to provide one-day training sessions at Hinds Community College in Vicksburg. The sessions are scheduled for June 15 and June 22 (Tuesdays) from 8:30 a.m. to 2:00 p.m.

Christi Kilroy, Executive Director, Vicksburg-Warren Chamber of Commerce

Ms. Kilroy informed the Board that the American Wind Symphony Orchestra will perform a concert in Vicksburg on Memorial Day. The American Wind Symphony Orchestra is a floating orchestra. The \$30,000.00 fee has been waived and the concert will be free.

Brian Robbins, County Engineer's Office

Authorization to Advertise State Aid Project #SAP-75(65) Redbone Road Bridge Replacement

Mr. Robbins requested that the Board authorize advertising for sealed bids for State Aid Project #SAP-75(65), Redbone Road Bridge Replacement. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to authorize advertising for the Redbone Road Bridge Replacement Project, #SAP-75(65).

Wayne Mansfield, Executive Director
Warren County Port Commission

Riverside Construction Co., Inc.
vs. Warren County Port Commission
Circuit Court #08,0141-CI

Mr. Mansfield said that on May 3, 2010, Circuit Judge M. James Chaney had signed a Judgment in favor of Riverside Construction Company, Inc. against the Warren County Port Commission in the sum of \$105,355.00, together with costs and legal interest. Mr. Mansfield stated that the Port Commission would meet this afternoon and requested that the Board approve the issuance of a check to Riverside Construction Company, Inc. in the amount of \$105,355.00, plus costs and accrued interest, subject to approval by the Warren County Port Commission. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve the issuance of a check to Riverside Construction Company, Inc. in the amount of \$105,355.00, plus costs and accrued interest, subject to approval by the Warren County Port Commission.

Ceres Plantation House

Mr. Mansfield discussed the Mississippi Department of Archives and History's efforts to designate the Ceres plantation house as a historic site. Following discussion of the matter, motion was made by Supervisor Selmon, seconded by Supervisor Lauderdale and carried unanimously, to adopt a Resolution setting forth the Board's opposition to the designation of the Ceres Plantation house as a landmark. A copy of the Resolution is attached hereto as Exhibit 3 and incorporated herein by reference.

Following discussion, motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve re-advertising for someone to move the structure.

Kenny Staggs, Address Coordinator

Approval of New Road Names

Mr. Staggs said that the E911 Commission had voted to accept E. County Lane as a new road running east off of Highway 61 North across from County Lane. The E911 Commission has requested that the Board approve this new road name. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve E. County Lane as a new road running east off of Highway 61 North across from County Lane.

Mr. Staggs said that the E911 Commission had voted to accept two new road names at Ceres Plantation: Substation Drive connecting Henry Lake Road with Interplex Circle and Vicksmetal Drive located behind Vicksmetal. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve two new road names at Ceres Plantation: Substation Drive connecting Henry Lake Road with Interplex Circle and Vicksmetal Drive located behind Vicksmetal.

Mr. Staggs said that the E911 Commission had voted to accept a new road name off of the 9400 block of Highway 3, called Limestone Drive. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve a new road name off of the 9400 block of Highway 3, called Limestone Drive.

Brenda Theriot, District Attorney's Office

Project No. 07VA1751
Program: VOCA
Modification #2

Ms. Theriot requested that the Board authorize the President to execute Modification No. 2 for the VOCA Grant Program. As a result of this modification, funds obligated are changed as follows: Increase Equipment by \$3,000.00; decrease Travel by \$2,550.00; and decrease Miscellaneous by \$450.00. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to authorize the President to execute Modification No. 2. A copy of the modification is attached hereto as Exhibit 4 and incorporated herein by reference.

Gwen Coleman, EMA Director

Flood Damage Prevention Ordinance

Ms. Coleman stated that the Board had held a public hearing on April 5, 2010, for the purpose of receiving input from the citizens of Warren County regarding the adoption of a Flood Damage Prevention Ordinance. The Warren County Board of Supervisors established a thirty (30) day period following the public hearing to accept written comments from the public. The thirty (30) day period has expired and no comments, oral or written, were received. Ms. Coleman asked the Board to adopt the "Flood Damage Prevention Ordinance." Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to adopt the "Flood Damage Prevention Ordinance."

John Smith, County Administrator

Approval to Pay Post Office Box
Rent for Justice Court

Mr. Smith requested that the Board authorize payment to the U.S. Postmaster in the amount of \$110.00 for the annual post office box rent for Justice Court. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to authorize payment to the U.S. Postmaster in the amount of \$110.00 for the annual post office box rent for the Justice Court.

Authorization to Advertise Logic and
Accuracy Testing on Voting Machines

Mr. Smith requested authorization to advertise that logic and accuracy testing on the voting machines to be used in the June 1, 2010 Republican party primary Election will begin on Wednesday, May 19, 2010 at 8:00 a.m., and will continue each weekday to 5:00 p.m. until all machine

testing is completed. Motion was made by Supervisor McDonald, seconded by Supervisor Selmon and carried unanimously, to authorize advertising logic and accuracy testing on voting machines.

Accept Retirement of John C. Coccaro
Warren County Extension Service Director

Mr. Smith presented a letter from John C. Coccaro notifying the board that he will retire, effective June 30, 2010. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept notification of the retirement, effective June 30, 2010.

Eagle Lake Community
Storm Damaged Residences
Onsite Wastewater Treatment and
Disposal System

Mr. Smith said that a meeting had been held to develop a plan of action to assist the Sea Island Drive neighborhood where residences were destroyed or damaged and who need to secure a "Notice of Intent" from the Mississippi State Health Department ("MSHD"). The purpose of this process is to expedite the decision making process regarding wastewater treatment and disposal prior to restoring or rebuilding residences in the area affected by the storm of April 24, 2010. MSDH has agreed to have two (2) field employees at Eagle Lake on Tuesdays to conduct the soil percolation tests required to determine onsite wastewater options. Mr. Smith requested that the Board authorize the President to sign a letter notifying the Sea Island Drive property owners of this process. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve and authorize the President to sign a letter advising the Seal Island Drive property owners of this process.

Dot McGee, Chancery Clerk

Approval of Vicksburg Bridge Commission
Claims Docket

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

Acceptance of Minutes of
Vicksburg Bridge Commission

Ms. McGee presented the minutes of the Vicksburg Bridge Commission for April 14, 2010 for information. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to accept these minutes for information.

Acceptance of Fourth Quarter
Jury Commission Report

Ms. McGee presented the Fourth Quarter of FY 2009 Jury Commission Report for information. Motion was made by

Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept the report for information.

National Memorial Day/Jefferson
Davis' Birthday Holiday

Ms. McGee stated that notice had been received from the Mississippi Secretary of State designating Monday, May 31, 2010, as the day for the observance of National Memorial Day/Jefferson Davis's Birthday. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to approve closing County offices on May 31, 2010 in observance of the holiday.

Approval of Travel for Deputy
Coroner, Kelda Bailess, to
Attend Conference

Ms. McGee presented a request from Doug Huskey, Warren County Coroner, for authorization for Kelda Bailess to attend the Mississippi Coroner Association Summer Conference June 22 - 25, 2010 in Biloxi, Mississippi. This education conference is necessary in order for her to meet her required continuing education hours. Motion was made by Supervisor McDonald, seconded by Supervisor Selmon and carried unanimously, to authorize travel and payment of registration fees in the amount of \$250.00 for Kelda Bailess to attend the Mississippi Coroner Association Summer Conference.

James R. Sherard, Board Attorney

Contract for Professional Services
With Central Mississippi Planning
and Development District

Mr. Sherard discussed a contract between the Warren County Board of Supervisors and Central Mississippi Planning and Development District for services related to redistricting, if it is determined that redistricting is needed. Following discussion, motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried, to approve and authorize the President to execute the contract. Supervisors McDonald, Lauderdale, Banks and George voted "Yea" and Supervisor Selmon voted "Nay."

Letter from Balch & Bingham
Re: 2007 Tax Sale for 2006
Taxes

Mr. Sherard stated that a letter had been received from the law firm of Balch & Bingham, LLP in regards to certain property that was sold at the 2007 tax sale for 2006 delinquent taxes. The owner of the property was in a Chapter 13 bankruptcy. Mr. Sherard requested that the Board authorize the necessary action to void the tax sale. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to authorize the Board attorney to do whatever is necessary to void the tax sale.

Executive Session

Motion was made by Supervisor McDonald, seconded by Supervisor Banks and carried unanimously, to consider going into Executive Session to discuss a personnel matter.

Motion was made by Supervisor McDonald, seconded by Supervisor Banks and carried unanimously, to go into Executive Session to discuss a personnel matter.

Motion was made by Supervisor McDonald, seconded by Supervisor Banks and carried unanimously, to come out of Executive Session.

No action taken.

Richard Winans, Road Manager

Personnel Matter

Mr. Winans stated that Billy Muirhead had accumulated two (2) Group Two Offenses as outlined in the Warren county Board of Supervisors' Personnel Policy Book and recommended his termination. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to accept the recommendation of the Road Manager to terminate Billy Muirhead as a tractor driver, effective immediately.

Acceptance of Monthly Work Order Report

Mr. Winans presented the April 2010 Monthly Work Order Report for information. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to accept the report for information.

Resolution Commending Dr. James Price

Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to adopt a Resolution commending Dr. James Price on his service to the citizens of Warren County as Superintendent of the Vicksburg Warren School District. A copy of the Resolution is attached hereto as Exhibit 5 and incorporated herein by reference.

Adjournment

Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to adjourn until 9:00 a.m., Monday, June 7, 2010.

Richard George, President