

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, November 2, 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 Selmon offered the invocation.

Approval of October Minutes

The October minutes were presented for approval. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve and authorize the President to sign the minutes as presented.

John Rundell, Election Commission

Mr. Rundell presented a request from the Warren County Election Commission asking for authorization to hire Brittany Fuller as a temporary file clerk at \$7.25 per hour, not to exceed 100 hours. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve hiring Brittany Fuller as a temporary file clerk at \$7.25 per hour, not to exceed 100 hours.

James R. Sherard, Board Attorney

In Re: Tax Anticipation Note, Series 2009 In The Principal Amount of Not To Exceed \$3,580,000

The Board took up for consideration the matter of borrowing money in anticipation of receipt of taxes and the matter of employing professionals in connection with the issuance of a Tax Anticipation Note, Series 2009 of said County. After a discussion of the subject, Supervisor Lauderdale offered and moved the adoption of the following resolutions:

RESOLUTION DECLARING INTENTION OF THE BOARD OF SUPERVISORS OF WARREN COUNTY, MISSISSIPPI (THE "COUNTY") TO ISSUE A TAX ANTICIPATION NOTE, SERIES 2009 IN THE MAXIMUM PRINCIPAL AMOUNT OF THREE MILLION FIVE HUNDRED EIGHTY THOUSAND DOLLARS (\$3,580,000) TO RAISE MONEY FOR THE PURPOSE OF DEFRAYING EXPENSES OF THE COUNTY; AND DIRECTING PUBLICATION OF NOTICE OF NOTE SALE - \$3,580,000.

RESOLUTION OF THE BOARD OF SUPERVISORS OF WARREN COUNTY, MISSISSIPPI (THE "COUNTY"), AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS IN CONNECTION WITH THE ISSUANCE OF A TAX ANTICIPATION NOTE, SERIES 2009 OF THE COUNTY IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED THREE MILLION FIVE HUNDRED EIGHTY THOUSAND DOLLARS (\$3,580,000) TO RAISE MONEY FOR THE PURPOSE OF DEFRAYING THE EXPENSES OF SAID COUNTY.

Supervisor McDonald seconded the motion, and the motion carried unanimously. Further, the Clerk of the Board of Supervisors, for an on behalf of the Board of Supervisors, was directed to give proper notice of the intention of the Board of Supervisors to issue the Note in the amount of \$3,580,000 for the borrowing of said money in anticipation of taxes for the purpose of defraying expenses of said County; that the said notice is to be given for the meeting of November 24, 2009, at 9:00 a.m., and published once each week for at least three (3) weeks in the *Vicksburg Post*, a newspaper published in Vicksburg, Mississippi and having a general circulation in Warren County, Mississippi. Copies of the aforesaid Resolutions are attached hereto as Exhibit 3 and incorporated herein by reference.

Richard Winans, Road Manager

Approval of Temporary Easements

Mr. Winans presented five (5) temporary easements for approval. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept the recommendation of the Road Manager to approve the temporary easements contained in Exhibit 4 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 McDonald and carried unanimously, to accept the recommendation of the Road Manager to approve the driveway permits contained in Exhibit 5 attached hereto and incorporated herein by reference.

Approval of Change of Hours of Operation - Kings Point Ferry II

Mr. Winans requested that the Board approve the following hours of operation for the Kings Point Ferry II beginning Sunday, November 1, 2009: Sunday - Saturday, 4:30 a.m. - 8:00 p.m. (7 days a week). These hours will remain in effect until February 1, 2010. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to approve the aforesaid change in hours of operation for the Kings Point Ferry II.

Acceptance of October 2009 Monthly Work Order Report for Information

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

Work Order Report for information.

John McKee, County Engineer

Approval of Contract Amendment No. 1
Haining Road Bridge Improvements
Project No. K-109-075-ED-01

Mr. McKee requested approval of Contract Amendment No. 1 for the above referenced project. The reason for the amendment is to install an additional guardrail on the project along the north edge of the western most paved staging area to protect traffic from the sudden grade change on the north edge of the paved shoulder, and for adjustment of existing traffic signal pay item quantities and addition of new traffic signal pay items to modify the detection system from video detection to loop detection. The net change in contract is \$70,980.50. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve and authorize the President to sign Contract Amendment No. 1 for the above noted project, subject to approval by Mississippi Development Authority. A copy of contract Amendment No. 1 is attached hereto as Exhibit 6 and incorporated herein by reference.

Approval of Agreement for Engineering
Services by and Between Warren County
And ABMB Engineers, Inc.
Katrina Supplemental Go Zone CDBG Project
Warren County Bayou Project

Mr. McKee requested approval of an Agreement for engineering services between Warren County and ABMB Engineers, Inc. for the Katrina Supplemental Go Zone CDBG Project, Warren County Bayou Project. Motion was made by Supervisor McDonald, seconded by Supervisor Banks and carried unanimously, to approve and authorize the President to sign the said Agreement for Engineering Services between Warren County, Mississippi and ABMB Engineers, Inc., subject to approval by Mississippi Development Authority. A copy of the Agreement is attached hereto as Exhibit 7 and incorporated herein by reference.

Jim Agent, Deputy Tax Assessor

Approval of Adjustments to the 2009
Homestead Exemption Supplemental Roll

Mr. Agent presented twenty-one (21) adjustments to the 2009 Homestead Exemption Supplemental Roll for approval. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to adopt Orders approving these adjustments. Copies of the Orders are attached hereto as Exhibit 8 and incorporated herein by reference.

Approval of Reduction of Assessment
2009 Personal Property Assessment Roll

Mr. Agent presented one (1) petition for reduction in the assessments on the 2009 Personal Property Assessment Roll for approval. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried

unanimously, to adopt an Order approving a change in value in the amount of \$1,723.00, PPIN 4754, on the 2009 Personal Property Assessment Roll. A copy of the Order is attached hereto as Exhibit 9 and incorporated herein by reference.

Approval of Increase of Assessments
2009 Personal Property Assessment Roll

Mr. Agent presented four (4) petitions for increase in assessments on the 2009 Personal Property Assessment Roll for approval. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to adopt Orders approving increases in values totaling \$22,855.00 on the 2009 Personal Property Assessment Roll. Copies of the Orders are attached hereto as Exhibit 10 and incorporated herein by reference.

Approval of Increase of Assessments
2009 Real Property Assessment Roll

Mr. Agent presented two (2) petitions for increase in assessments on the 2009 Real Property Assessment Roll for approval. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to adopt Orders approving increases in values totaling \$1,508.00 on the 2009 Real Property Assessment Roll. Copies of the Orders are attached hereto as Exhibit 11 and incorporated herein by reference.

Approval of Reduction of Assessments
2009 Real/Personal Property Assessment Roll

Mr. Agent presented eleven (11) petitions for reduction in assessments on the 2009 Real/Personal Property Assessment Roll for approval. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to adopt Orders approving reductions in values totaling \$4,541,868.00 on the 2009 Real/Personal Property Assessment Roll. Copies of the Orders are attached hereto as Exhibit 12 and incorporated herein by reference.

Ken Coleman, Information Technology Director

Approval to Renew Website Design
and Maintenance Contract With
Land Tech Web Designs, Corp.

Mr. Coleman requested that the Board approve renewal of the Website Design and Maintenance Contract between the Warren County Board of Supervisors and Land Tech Web Designs, Corp. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve and authorize the President to sign the Design and Maintenance Contract with Land Tech Web Designs, Corp. The total amount of the contract is \$3,300.00. A copy of the contract is attached hereto as Exhibit 13 and incorporated herein by reference.

Approval to Renew Hardware

Maintenance Agreement
With Premise, Inc.

Mr. Coleman requested that the Board approve renewal of the Hardware Maintenance Agreement between the Warren County Board of Supervisors and Premise, Inc. The quote for extending the maintenance for another year is \$6,763.06. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve renewal of the Hardware Maintenance Agreement with Premises, Inc. and authorize the President to sign the renewal agreement.

John Smith, County Administrator

Authorization for President to Sign
Subgrant Agreement for Bayou Project
Subgrant #R-110-073-01-GZ

Mr. Smith requested that the Board Authorize the President to sign the Subgrant Agreement for the Bayou Project, consisting of drainage improvements to Glass Bayou, Hatcher Bayou, Spout Springs and Stout Bayou. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to authorize the President to sign any and all necessary documents in connection with the above noted project.

Mr. Smith presented an Agreement for administrative and management services for the above noted project between the Warren County Board of Supervisors and Jimmy G. Gouras Urban Planning Consultants, Inc. for approval. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve and authorize the President to sign the said Agreement. A copy of the Agreement is attached hereto as Exhibit 14 and incorporated herein by reference.

Mr. Smith presented a Contract and Agreement for Legal Services for the above noted project between the Warren County Board of Supervisors and Randy Sherard, Attorney, for approval. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve and authorize the President to sign the said Contract and Agreement for Legal Services. A copy of the Contract is attached hereto as Exhibit 15 and incorporated herein by reference.

Katrina Supplemental CDBG
Project#R-103-075-01-KED
Haining Road Project

Mr. Smith requested that the Board consider the following in connection with the Haining Road Project:

- 1) Adoption of the ADA Compliance Policy;
- 2) Approval of the grievance procedure under the Americans with Disabilities Act; and,
- 3) Adoption of a Resolution designating John C. Smith, County Administrator, as the person responsible to coordinate Section 504

responsibilities of the County including, but not

limited to, coordination of grievance procedures.

Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to adopt the ADA Compliance Policy; to approve the grievance procedure under the Americans with Disabilities Act; and to adopt and authorize the President to sign a Resolution designating John C. Smith, County Administrator, as the person responsible to coordinate Section 504 responsibilities of the County including, but not limited to, coordination of grievance procedures. A copy of the Resolution is attached hereto as Exhibit 16 and incorporated herein by reference.

Mr. Smith requested that the Board authorize the publication and posting of "Notice to Participants of the Community Development Block Grant Program, Employees, Unions, and Professional Organization" that Warren County pledges that it will not discriminate against anyone with a disability including those with visual or hearing impairments. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve the aforesaid request. A copy of the notice is attached hereto as Exhibit 17 and incorporated herein by reference.

Katrina Supplemental Grant
Program-Bayou Project

Mr. Smith presented the following Resolutions in connection with the Katrina Supplemental Grant Program - Bayou Project: Resolution Protecting Individuals Engaged in Non-Violent Civil Rights Demonstrations; Fair Housing Resolution; Resolution Encouraging Minority Business Enterprises and Women Business Enterprises; Resolution Endorsing Civil Right Laws and Executive Orders applicable to the Community Development Block Grant Program; Resolution Adopting Standards of Conduct and Procurement for the Community Development Block Grant Program; Resolution Adopting a Residential Antidisplacement and Relocation Assistance Plan to be Use in Connection with Projects Funded with Katrina Supplemental CDBG Program Funds; and Resolution Adopting a Section Plan as Required by Regulations Governing the Small Cities Community Development Block Grant (CDBG) Program and to be Applicable to Projects Funded by the Respective Grant Programs; and to authorize publication and posting of Notices. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to adopt the aforesaid Resolutions and to authorize the publication and postings of Notices. Copies of the Resolutions and Notices are attached hereto as Exhibit 18 and incorporated herein by reference.

Acceptance for Information of
Copy of Lease-Purchase Agreement
Culkin Fire Protection District
Bankcorpsouth Equipment Finance

Mr. Smith presented a copy of the lease-purchase agreement for equipment between Culkin Fire Protection District and Bancorpsouth Bank Equipment Finance for information. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept

for information a copy of the above noted Lease-Purchase Agreement. This Lease-Purchase Agreement is in connection with the refinancing of a fire truck.

Certificate of the County with Respect
To Drug-Free Workplace Policy

Mr. Smith requested that the Board authorize the President to sign a certificate of the County certifying that the County has established and maintains a drug-free workplace program that complies with the requirements of Sections 71-3-201 through 71-3-225, Mississippi Code of 1972, as amended. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to authorize the President to sign the said Certificate of the County With Respect to Drug-Free Workplace Policy. A copy of the certificate is attached hereto as Exhibit 19 and incorporated herein by reference.

Approval to Purchase Advertisements

Mr. Smith presented a request from Alpha Phi Alpha Fraternity asking the Board to purchase a full-page advertisement in the souvenir booklet for the 21st annual Dr. Martin Luther King, Jr. Scholarship Breakfast to be held on January 18, 2010 at the Vicksburg Convention Center. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the purchase of a full-page advertisement at a cost of \$100.00.

Mr. Smith requested that the Board approve an advertisement in the January 2010 Legislative Issue of the *Mississippi Supervisor Magazine*. The cost of a full-page, black/white advertisement is \$300.00. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the purchase of a full-page advertisement in the January 2010 Legislative Issue of the *Mississippi Supervisor Magazine* at a cost of \$300.00.

Approval of Interfund Loans

Mr. Smith requested that the Board approve an interfund loan from the General Fund to the Homeland Security Fund in the amount of \$8,840.00. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve an interfund loan from the General Fund to the Homeland Security Fund in the amount of \$8,840.00.

Mr. Smith requested that the Board approve an interfund loan from the General Fund to the Public Improvements Refunding Bond Fund in the amount of \$178,971.07. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve an interfund loan from the General Fund to the Public Improvements Refunding Bond Fund in the amount of \$178,971.07.

Approval of Resignation of

Michael A. Gaul as Director of
Operations for Vicksburg-Warren E911

Mr. Smith presented a letter of resignation from Michael A. Gaul from the position of Director of Operations, Vicksburg-Warren E911. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the resignation of Michael A. Gaul as Director of Operations, Vicksburg-Warren E911.

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-C98 in the amount of \$11,509.95 for 2009 NRCS Erosion Control Project No. 1

John E. McKee, Jr., P.E., Invoice #45 in the amount of \$20,262.24 for 2009 Miscellaneous Engineering and Surveying Services

ABMB Engineers, Inc., Invoice #6 in the amount of \$12,283.73 for the Cherry Street CDBG Project #1119-02-075-PF-01

ABMB Engineers, Inc., Invoice #7 in the amount of \$12,716.27 for the Cherry Street CDBG Project #1119-02-075-PF-01

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

Mr. Smith presented the invoice of James R. Sherard, Board Attorney, for legal services rendered from October 1, 2009 through October 28, 2009 in the amount of \$4,275.00 for approval. 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."

Approval to Pay Invoices
CDBG Project #R-103-075-01-KED
Haining Road Project

Mr. Smith requested that the Board approve payment of Key, LLC Invoice #6 in the amount of \$404,034.90, upon receipt of grant funds from Mississippi Development Authority. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve payment to Key, LLC in the amount of \$404,034.90 upon receipt of grant funds.

Mr. Smith requested that the Board approve payment of ABMB Engineering, Invoice #11 in the amount of \$37,503.33, upon receipt of grant funds from Mississippi Development Authority. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve payment to ABMB Engineering in the amount of \$37,503.33

upon receipt of grant funds

Mr. Smith requested that the Board approve payment of Jimmy G. Gouras Urban Planning Invoice #8233 in the amount of \$4,833.33, upon receipt of grant funds from Mississippi Development Authority. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve payment to Jimmy G. Gouras Urban Planning in the amount of \$4,833.33 upon receipt of grant funds.

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

Mr. Smith requested approval to pay E911 Invoice in the amount of \$19,606.57 for Warren County's share of E911 dispatchers' salaries, matching benefits and insurance for October, pursuant to Interlocal Agreement. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the request.

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 October 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 October 2009.

Approval to Cancel Outstanding Warrants

Mr. Smith requested approval to cancel the outstanding warrants listed in Exhibit 20 attached hereto and incorporated herein by reference. These outstanding warrants are over a year old. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve the cancellation of the outstanding warrants contained in Exhibit 20.

Home Investment Partnerships (HOME) Homebuyer Assistance Grant Program

Mr. Smith requested that the Board approve a check payable to Shantara G. Allen and Robert G. Ellis, Attorney, in the amount of \$28,750.00 for down payment assistance and a check to Rayburn & Associates, LLC in the amount of \$2,062.50 for grant administration services, upon receipt of grant funds from Mississippi Development Authority. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the aforesaid request.

Approval to Purchase Advertisement

Mr. Smith presented a request from Alpha Kappa Alpha Sorority asking the Board to purchase an advertisement in the souvenir booklet for the 30th Anniversary Vicksburg, Mississippi celebration to be held on December 19, 2009 in Vicksburg. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to

approve the purchase of an advertisement at a cost of \$300.00.

Dot McGee, Chancery Clerk

Acceptance of Monthly County Reports

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

Approval of October Docket of Claims

Ms. McGee presented the Docket of Claims for claims paid from 10/01/2009 through 10/31/2009 for approval. Motion was made by Supervisor Banks, 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 21 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 09/21/2009 to 10/20/2009 for approval. Motion was made by Supervisor McDonald, 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 September 30, 2009; Port Commission minutes for September 22, 2009, and Parks and Recreation Commission minutes for September 15, 2009 for information. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept these minutes for information.

Acceptance of Tax Collector's
Report of Distribution of Tax Collector's
Funds at September 30, 2009

Ms. McGee presented the Tax Collector's Report of Distribution of Tax Collector's Funds at September 30, 2009 for information. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept the report for information.

Reminder of Armistice Day (Veterans' Day) Holiday

Ms. McGee stated that the Legislature has designated November 11, 2009 as the day for the observance of Armistice Day (Veterans' Day). Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to accept the notice from the

Secretary of State for information.

Approval of Supplemental Docket of Claims

The Supplemental Docket of Claims for claims paid November 2, 2009 for October bills was considered. Motion was made by Supervisor Banks, 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 22 and incorporated herein by reference.

Directive to Warren County Sheriff to
Collect Unpaid Personal Property Taxes
Owed to County

Supervisor Lauderdale stated that there are a considerable number of taxpayers who owe personal property taxes to the County, especially businesses. Following discussion, motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to direct the Clerk of the Board to notify the Warren County Sheriff to use whatever means necessary to collect these unpaid personal property taxes.

Supervisor Lauderdale stated that the County owes money to some of these delinquent taxpayers and discussed the possibility of set-off against the amounts owed for delinquent taxes. Following discussion, motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to proceed with notice to these delinquent taxpayers and to use whatever legal means are available to collect the delinquent taxes.

Recess

Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to recess until 10:00 a.m., for bid openings.

Bid Openings

Rawhide Road Bridge Replacement
Project No. SAP-75(62)

The President stated that the date and time had arrived to receive sealed bids for the construction of the Rawhide Road Bridge Replacement Project. Notice to Contractors appeared in the *Vicksburg Post*, a newspaper of general circulation in Warren County, Mississippi, on September 25, 2009 and October 2, 2009. Proof of publication is attached as Exhibit 23 hereto and incorporated herein by reference. Two (2) bids were received: The bid of Key, LLC was incomplete and not read; and, the bid of Dozer, LLC in the amount of \$686,145.50.

Motion was made by Supervisor Selmon, seconded by Supervisor Banks and carried unanimously, to recess until 10:15 a.m. to permit Dan Toler, State Aid Engineer, to consult with the State Aid Office as to whether or not the bid of Key, LLC should be disallowed.

The President called the meeting to order at 10:15

a.m. Mr. Tolar, State Aid Engineer, reported that the State Aid Office had advised him that the bid of Key, LLC could be read. The amount of Key's bid is \$738,462.05.

Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to take the bids of Key, LLC and Dozer, LLC under advisement so that the bids can be verified.

Mosquito Control Supplies
Bid File No. 09212009

The President stated that the date and time had arrived to receive sealed bids for mosquito control supplies. Notice that the Board would receive bids for a term contract for mosquito control supplies appeared in the *Vicksburg Post*, a newspaper of general circulation in Warren County, Mississippi, on October 8, 2009 and October 15, 2009. Proof of publication is attached as Exhibit 24 hereto and incorporated herein by reference. Bids were received from Elite Mosquito Control, Univar USA, Clarke Mosquito Control Products, Inc., and ADAPCO, Inc. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to take the bids under advisement. Copies of the bids are attached as Exhibit 25 hereto and incorporated herein by reference.

Uniform Rental Service
Bid File No. 09222009

The President stated that the date and time had arrived to receive sealed bids for rental uniform service. Notice that the Board would receive bids for a term contract for rental uniform service appeared in the *Vicksburg Post*, a newspaper of general circulation in Warren County, Mississippi, on October 8, 2009 and October 15, 2009. Proof of publication is attached as Exhibit 26 hereto and incorporated herein by reference. Bids were received from Unifirst Corporation, CINTAS Corporation, AmeriPride Services, and G&K Services. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously to take the bids under advisement. Copies of the bids are attached as Exhibit 27 hereto and incorporated herein by reference.

Award of Contract for
Rawhide Road Bridge Replacement
Project No. SAP-75(62)

Mr. Tolar, State Aid Engineer, stated that the bids for the Rawhide Road Bridge Replacement Project had been verified. The lowest regular bid was submitted by Dozer, LLC, and Mr. Tolar recommended that the Board adopt an Order awarding the contract to Dozer, LLC, the low bidder, in the amount of \$686,145.60, and establishing a project fund for the above noted project. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to adopt an Order awarding the contract for the Rawhide Road Bridge Replacement Project No. SAP-75(62) to Dozer, LLC, the low bidder, and rejecting the bid of Key, LLC as a high bid, and authorizing the President of the Board to execute all necessary documents in connection with the project. A copy of the Order is

attached hereto as Exhibit 28 and incorporated herein by reference.

Order of Board of Supervisors of
Warren County Requesting "Advance
Credit" in State Aid Funds to Be
Used on Project No. SAP-75(62)

The Board took up for consideration the matter of the adoption of an Order requesting "advance credit" in State Aid funds to be used on Project No. SAP-75(62). Following discussion, motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously to adopt an Order that the County desires that "advance credits" of State Aid funds in the estimated amount of \$183,963.00, be approved for use on Project No. SAP-75(62). A copy of the Order is attached hereto as Exhibit 29 and incorporated herein by reference.

Recess

Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to recess until 9:00 a.m., Monday, November 16, 2009.

Richard George, President