

Monday, September 20, 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 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 Banks offered the invocation.

International Paper Company 2010 Revenue
Bond Issue, Series B - Gulf Opportunity
Zone Bonds

The hour of 9:00 o'clock a.m. having arrived, the President declared the public hearing open. The Board Attorney, James R. Sherard, stated that Mr. Tom Macher, Jackie Gaines and Wonder Williams of International Paper Company were present to answer questions and/or address concerns of the public. The Clerk reported that no petitions or written protests against the issuance of the bonds had been presented or filed by twenty percent (20%) of the qualified electors of Warren County, Mississippi, on or before the aforesaid date and hour. The Clerk reported that the notice of a public hearing with respect to the issuance of a series of limited obligation revenue bonds designated a Gulf Opportunity Zone Bonds (International Paper Company Project) in an aggregate principal amount not to exceed \$40,000,000 was published at least 15 days prior to September 20, 2010, the date fixed for public hearing, in the *Vicksburg Post*, a newspaper published in and having a general circulation in Warren County, Mississippi, and a qualified newspaper under the provisions of Section 13-3-31, Mississippi Code of 1972, said notice being published in said newspaper on August 27, 2010, September 3, 2010, September 10, 2010 and September 17, 2010, as evidenced by proof of publication, a copy of which is attached hereto as Exhibit 3 and incorporated herein by reference. Mr. Tom Macher discussed the proposed construction, renovations and upgrades at the International Paper Company, Vicksburg Mill.

The President then opened the floor for questions or comments from the public. A copy of the Sign-In Sheet of persons present at the public hearing is attached hereto as Exhibit 4 and incorporated herein by reference. Reasonable opportunity was provided for all interested individuals to express their views, both orally and in writing, on the proposed issuance of these bonds and the location and nature of the facilities to be financed with the proceeds thereof. No comments, either oral or written, were received. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to close the public hearing.

The Board Attorney presented the following Resolution for adoption by the Board:

"RESOLUTION AUTHORIZING THE ISSUANCE OF WARREN COUNTY, MISSISSIPPI, GULF OPPORTUNITY ZONE BONDS IN PRINCIPAL AMOUNT NOT TO EXCEED FORTY MILLION DOLLARS (\$40,000,000) TO DEFRAY THE COSTS OF ACQUIRING, CONSTRUCTION, RECONSTRUCTING AND RENOVATING CERTAIN FACILITIES AT THE MILL OF INTERNATIONAL PAPER COMPANY LOCATE WITHIN WARREN COUNTY, MISSISSIPPI; APPROVING AND DIRECTING THE ISSUANCE AND SALE OF SUCH BONDS IN THE PRINCIPAL AMOUNT OF FORTY MILLION DOLLARS (\$40,000,000); AUTHORIZING EXECUTION OF A LEASE AGREEMENT PROVIDING FOR THE LEASING OF SAID FACILITIES TO INTERNATIONAL PAPER COMPANY; AUTHORIZING EXECUTION OF A TRUST INDENTURE PROVIDING FOR THE TERMS AND SECURITY OF THE BONDS; AND FOR RELATED PURPOSES."

Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to adopt the aforesaid Resolution and to authorize the Board President and the Clerk of the Board of Supervisors to execute all documents related to this Bond issue. (Ex. 4-A).

John McKee, County Engineer

Project No. 75(305)
2010 Warren County Paving
Project, Subcontract Requests
Nos. 1, 2 and 3

Mr. McKee requested that the Board approve Subcontract Requests of APAC-Mississippi, Inc. to subcontract certain items for Project No. 75(305) to:

No. 1 Robbie Robinson, Inc.
No. 2 Kelly Roadbuilders, Inc.
No. 3 Traffic Control Products Co., Inc.

Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve Subcontract Request Nos. 1, 2 and 3. Copies of these Subcontracts are attached hereto as Exhibit 5 and incorporated herein by reference.

Dexter Jones, Inventory Control Clerk

Approval of Fixed Asset Disposition
Listing for 08/01/2010 through 09/15/2010

Mr. Jones presented the monthly disposition report for 08/01/2010 through 09/15/2010 for approval. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve the Fixed Asset Disposition Listing for the period of 08/01/2010 through 09/15/2010.

Approval of Year End Inventory
Statement

Mr. Jones presented the Year End Inventory Statement as of September 15, 2010 for approval. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the Year End Inventory as

of September 15, 2010 and authorize the Board President to sign the Certification to the State. A copy of the Inventory Statement as of September 15, 2010 is attached hereto as Exhibit 6 and incorporated herein by reference.

Tonga Vinson, Purchasing Agent

Contract Extension with CBM Food Service for Inmate Food Services

Ms. Vinson stated that the original contract for Inmate Food Services was signed in February of 2010 and allows for contract extensions up to five years and provides for annual price adjustments based upon the Consumer Price Index. A contract extension offer has been received from CBM Foods Service, the current provider of food services. As allowed in the original RFP and the resulting contract, CBM Food Service has requested a price increase based upon the CPI for Food Service as of August 2010, which is up two percent (2%). The current cost per meal is \$1.23 and the cost will increase to \$1.25 per meal, if approved, effective February 1, 2011. Ms. Vinson asked the Board to approve extending the contract with CBM Food Service for Inmate Food Services for the period of February 2011 to January 2012 and authorize the Board President to sign the necessary documents. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve a contract extension with CBM Food Service for Inmate Food Services for the period February 2011 to January 2012.

Gwen Coleman, EMA Director

POD Site Security Plan
Warren Central High School

Ms. Coleman presented the Warren County Sheriff's Department POD Site Security Plan for Warren Central High School for approval. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve the Warren County Sheriff's Department POD Site Security Plan for Warren Central High School.

Acceptance of Donation from
Jimmy G. Gouras Urban Planning
Consultants, Inc. for FEMA Match

Ms. Coleman presented a donation to the County in the amount of \$1,150.00 from Jimmy G. Gouras Urban Planning Consultants, Inc., representing the 20% match for FEMA grant. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept the donation in the amount of \$1,150.00 from Jimmy G. Gouras Urban Planning Consultants, Inc. for the 20% match for FEMA grant.

Authorization to Purchase Food
And Beverage for EMA Training
Exercise

Ms. Coleman asked the Board to ratify and approve the purchase of food and beverages for emergency workers and

volunteers who attended a two-day training session at Culkin Volunteer Fire Station on September 9 and September 16. The training was in preparation for the 2011 Grand Gulf Nuclear Station Ingestion Pathway Exercise. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to ratify and approve payment for food and beverages for the training session.

John Smith, County Administrator

Vicksburg Tallulah Regional Airport
Resolution - Grant No. 3-22-0084-012-2010
DUNS No. 962905741

Mr. Smith advised the Board of a grant offer from the Federal Aviation Administration to the Vicksburg Tallulah Regional Airport for a project for the Airport consisting of: Update Airport Master Plan Study (ALP with Narrative) and requested that the Board adopt a Resolution accepting the grant and authorizing the President to sign the Grant Agreement. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to adopt a Resolution accepting the grant and authorizing the Board President to execute the Grant Agreement on behalf of Warren County, subject to review of the Board Attorney. A copy of the Resolution is attached hereto as Exhibit 7 and incorporated herein by reference.

Certificate of County With Respect
To Drug-Free Workplace Policy

Mr. Smith said that in order to comply with statutory guidelines to receive a discount with the MPE Workers' Compensation Trust, the County must re-certify that the County maintains a drug-free workplace program. Mr. Smith requested that the Board authorize the President to sign "Certificate of the County With Respect to Drug-Free Workplace Policy." Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to authorize the Board President to sign the said Certificate.

Approve Repayment of Loan From
Cops Tech Grant Fund to General Fund

Mr. Smith requested that the Board approve repayment of a loan in the amount of \$83,163.00 from the Cops Tech Grant Fund (Fund 030) to the General Fund (001). Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve repayment of loan in the amount of \$83,163.00 from the Cops Tech Grant Fund (Fund 030) to the General Fund (001).

Approve Repayment of Loan From
Justice Assistance Grant Fund to
General Fund

Mr. Smith requested that the Board approve repayment of a loan in the amount of \$79,492.44 from the Justice Assistance Grant Fund (Fund 038) to the General Fund (001). Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve repayment of a loan in the amount of \$79,492.44 from the Justice Assistance Grant Fund (Fund 038) to the General Fund (001).

Authorization to Refund
Fines and Costs

Mr. Smith presented an Order of County Court Judge John Price, Jr., in cause styled and numbered: "In the County Court of Warren County, Mississippi; State of Mississippi v. George M. Ferris; Cause No. 10,040-CY" ordering dismissal of said cause and directing refund of fines and costs collected in Justice Court. Mr. Smith requested that the Board authorize the issuance of a check in the amount of \$634.50 in compliance with this Order. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to take this matter under advisement.

Contract for Inmate Healthcare
And Medical Services

Mr. Smith requested that the Board authorize the President to execute a contract with Southern Health Partners, Inc. for inmate health care and medical services for the jail and juvenile detention center. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to authorize the Board President to execute a contract with Southern Health Partners, Inc., subject to review of the contract by the Board Attorney, for inmate health care and medical services.

Dot McGee, Chancery Clerk

Approval of Vicksburg Bridge
Commission Claims Docket

Ms. McGee presented the Vicksburg Bridge Commission Claims Docket for the month of August 2010 for approval. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the August 2010 Claims Docket.

Acceptance of Vicksburg Bridge
Commission Minutes

Ms. McGee presented the Vicksburg Bridge Commission minutes for August 11, 2010 for information. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to accept these minutes for information.

Authorization for Journal
Entries for Error Correction

Ms. McGee requested that the Board authorize journal entries to correct a coding error. During processing of a purchase order for the E911 Department, an amount was charged to the Port Fund (098 when it should have been paid from the E911 Fund (097). The following amount should be credited to Fund 098 and charged to Fund 097:

PO:	106388	Amount:	\$253.73
Vendor:	Visa/Officemax	Item:	Asst. Supplies

Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to authorize journal entries to correct this error.

Authorization to Publish a
Notice of Publication of Final
Settlement for Project No. LSBP 75(6)

Ms. McGee stated that notice has been received that final payment for work performed on the above reference project has been made to Pace Brothers Enterprise, Inc., contractor on the project and final payment has cleared. Ms. McGee said that according to the provisions of Section 31-5-53, Mississippi Code of 1972, notice of publication of final settlement should be published. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to authorize publication of "Legal Notice of Publication of Final Settlement of Contract" for Project No. LSBP 75(6).

Authorization to Pay Post Office
Box Rent

Ms. McGee requested that the Board authorize the issuance of a check in the amount of \$110.00 to the U.S. Postmaster to pay the annual box rent for Post Office Box 379. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to authorize the issuance of a check in the amount of \$110.00 to the U.S. Postmaster for the annual box rent for Post Office Box 379.

Approval of Year-End Claims Docket

The Board considered the year-end Claims Docket dated 09/20/2010. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve the Year-End Claims Docket. A copy of the Summary of Funds is attached hereto as Exhibit 8 and incorporated herein by reference.

Executive Session

Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to consider going into Executive Session to discuss litigation.

Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to go into Executive Session to discuss litigation.

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

Magnolia Hill, LLC d/b/a Riverwalk
Casino of Vicksburg, LLC

The Tax Assessor, Richard Holland, recommended the following adjustments to values of property of Magnolia Hill, LLC, d/b/a Riverwalk Casino of Vicksburg, LLC:

Real Property - 2009

<u>PPIN</u>	<u>Original Value</u>	<u>Adjusted Value</u>
011313	\$55,408,520.00	\$32,233,488.00
011322	\$ 426,892.00	\$ 8,400.00
025139	\$ 304,920.00	\$ 6,000.00
Total:	\$56,140,332.00	\$32,247,888.00

Personal Property

<u>PPIN</u>	<u>Original Value</u>	<u>Adjusted Value</u>
5090	\$21,751,534.00	\$18,154,102.00

Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to accept the recommendation of the Tax Assessor to adjust the values as set forth above and to authorize the Board Attorney to sign an Order in cause styled and numbered: "In the Circuit Court of Warren County, Mississippi; Magnolia Hill, LLC d/b/a Riverwalk Casino of Vicksburg, LLC v. Board of Supervisors of Warren County, Mississippi and Richard Holland, Warren County Tax Assessor; Cause No. 09-0099-CI."

Ameristar Casino Vicksburg, Inc.

The Tax Assessor, Richard Holland, recommended that the 2010 values of real property of Ameristar Casino Vicksburg, Inc. remain the same as previously agreed upon by the parties. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to accept the recommendation of the Tax Assessor.

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:

Warren County EECBG Lighting/HVAC Project
Bid File No. 08162010

The hour of 10:00 a.m. having arrived, the President stated that the Warren County Board of Supervisors would receive sealed bids for the project known as the Warren County EECBG Lighting/HVAC Project. Notice to contractor was published in the *Vicksburg Post* on August 19, 2010 and August 26, 2010. Proof of publication is attached hereto as Exhibit 9 and incorporated herein by reference. Five bids were received:

<u>Contractor</u>	<u>Base Bid</u>	<u>Alternates</u>
Buford Plumbing	\$226,700.00	1. \$ 14,900.00 2. \$127,500.00 3. \$ 5,000.00

<u>Contractor</u>	<u>Base Bid</u>	<u>Alternates</u>
Upchurch	\$178,650.00	1. \$ 15,120.00 2. \$100,840.00 3. \$ 7,390.00
McLain Plumbing	\$240,000.00	1. \$ 12,600.00 2. \$112,000.00 3. \$ 1,000.00
Metro Mechanical, Inc.	\$176,000.00	1. \$ 10,500.00 2. \$101,800.00 3. \$ 5,000.00
Ivey Mechanical	\$264,000.00	1. \$ 18,000.00 2. \$ 98,000.00 3. \$ 7,500.00

The bid of McInnis Electric was a "late" bid and was not considered. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to reject the bid of McInnis Electric and to take bids of Buford Plumbing, Upchurch, McLain Plumbing, Metro Mechanical, Inc. and Ivey Mechanical under advisement. Copies of the bid sheets are attached hereto as Exhibit 10 and incorporated herein by reference.

Assorted Road and Street Signs
Bid File No. 08242010

The hour of 10:00 a.m. having arrived, the President stated that the Warren County Board of Supervisors would receive sealed bids for a term contract for Assorted Road and Street Name Signs. Notice was published in the *Vicksburg Post* on August 31, 2010 and September 7, 2010. Proof of publication is attached hereto as Exhibit 11 and incorporated herein by reference. One bid was received: Custom Products Corp. Motion was made by Supervisor McDonald, seconded by Supervisor Selmon and carried unanimously, to take the bid under advisement. A copy of the bid sheet is attached hereto as Exhibit 12 and incorporated herein by reference.

Hauling and Disposal of Waste Tires
Bid File No. 08232010

The hour of 10:00 a.m. having arrived, the President stated that the Warren County Board of Supervisors would receive sealed bids for a term contract for Hauling and Disposal of Waste Tires. Notice was published in the *Vicksburg Post* on August 31, 2010 and September 7, 2010. Proof of publication is attached hereto as Exhibit 13 and incorporated herein by reference. Two bids were received: Mack Tire Recyclers, Inc., \$114.00 per ton and Poly Vulc Tire Recycling, \$95.00 per ton. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried, to take the bids under advisement. Supervisors Lauderdale, McDonald, Selmon and Banks voted "Yea" and Supervisor George abstained. Copies of the bid sheets are attached hereto as Exhibit 14 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, October 4, 2010.

Richard George, President