

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 Tuesday, September 7, 2010, 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 called the meeting to order at 9:00 a.m. and offered the invocation.

Approval of August Minutes

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

Public Hearing on Adoption of Budget for FY 2011

The President stated that the date and time had arrived for consideration of the adoption of a budget and setting the proposed tax levies for the fiscal year 2011 (October 1, 2010 through September 30, 2011). Notice of the hearing appeared in the *Vicksburg Post*, a newspaper of general circulation in Warren County, Mississippi, on August 22, 2010 and August 29, 2010. Proof of publication is attached as Exhibit 3 hereto and incorporated herein by reference. The County Administrator, John Smith, presented the proposed budget and explained the allocation of tax dollars and revenues and expenditures. At the conclusion of Mr. Smith's presentation, the President opened the floor for comments from the public. The following person made comments: John Shorter. There being no further comments, Supervisor Banks made a motion, seconded by Supervisor McDonald and carried unanimously, to close the hearing.

Budget Adopted

Mr. Smith presented the proposed budget for FY 2011 for approval. Motion was made by Supervisor McDonald, seconded by Supervisor Selmon and carried unanimously, to adopt and approve the proposed budget for FY 2011 (October 1, 2010 through September 30, 2011). A copy of the proposed budget is attached hereto as Exhibit 4 and incorporated herein by reference and spread upon the minutes.

Resolution Establishing Millage Rate Adopted

The Warren County Board of Supervisors having adopted the budget for FY 2011 and having ascertained the revenues

necessary to meet said budget and having discussed the ad valorem tax rates, or levies, necessary to generate such revenues, Mr. Smith requested that the Board approve a Resolution setting the ad valorem tax rates, or levies, for FY 2011. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve and adopt the Resolution establishing the rate of 86.73 mills. A copy of the Resolution is attached as Exhibit 5 hereto and incorporated herein by reference.

Condensed Tax Levy for FY 2010 Adopted

Mr. Smith presented the Condensed Tax Levy for 2010-2011 for approval. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve and adopt the Condensed Tax Levy for FY 2011. A copy of the Condensed Tax is attached hereto as Exhibit 6 and incorporated herein by reference.

Resolution of the Board of Trustees of the Vicksburg Warren School District

Mr. Smith presented the Resolution of the Board of Trustees of the Vicksburg Warren School District requesting that the Warren County Board of Supervisors provide ad valorem tax collections which total \$26,357,883.00 to fund the regular programs for the 2010-2011 school year. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to accept and approve the Resolution. A copy of the Resolution is attached as Exhibit 7 and incorporated herein by reference.

Publication of Combined Budget for Publication Authorized

Mr. Smith requested that the Board authorize publication of the Combined Budget for Publication for FY 2011. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to authorize publication of the Combined Budget for Publication for FY 2011. A copy of the Combined Budget for Publication is attached hereto as Exhibit 8 and incorporated herein by reference.

Richard Winans, Road Manager

Declaration of Gun as Surplus
and Authority to Trade In

Mr. Winans requested that the Board declare one Glock 22 40-caliber handgun, WC Property #9650, surplus and authorize the trade-in of this gun on the purchase of a new Sig Sauer 40-caliber handgun for the Code Enforcement Officer Jon Carter. The purchase price of the new gun is \$750.00, plus shipping, less the trade-in value offered by the vendor is \$350.00. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to declare one Glock 22 40-caliber handgun, WC Property #9650, surplus and authorize the trade-in of this gun on the purchase of a new Sig Sauer 40-caliber handgun for the Code Enforcement Officer Jon Carter. (Ex. 9).

Acceptance of July and
August 2010 Work Order Report

Mr. Winans presented the July and August 2010 Work Order Reports for information. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept the reports for information.

Approval of Driveway Permits

Mr. Winans presented eight (8) driveway permits for approval. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept the recommendation of the Road Manager to approve the driveway permits contained in Exhibit 10 attached hereto and incorporated herein by reference.

Approval of Temporary Easements

Mr. Winans presented six (6) 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 11 attached hereto and incorporated herein by reference.

Approval to Hire Williams Davis

Mr. Winans recommended that William Davis be placed on the Road Department's payroll as a truck driver at \$9.00 per hour, effective September 7, 2010. Mr. Davis has successfully completed his ninety-day probationary period with Staffing Solutions. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept Mr. Winan's recommendation to place William David on the Road Department's payroll, effective September 7, 2010.

Tonga Vinson, Purchasing Agent

Authorization to Advertise for Lease
Purchase of Rubber Tire Backhoe

Ms. Vinson stated that a request has been received from the Road Department to begin the process for bidding for the lease purchase of a new Rubber Tire Backhoe. This purchase will replace the CAT 430E Backhoe obtained through lease purchase in late 2006, which is approaching the buyback due date in October and the final balloon payment due date in November. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to authorize advertising for the lease purchase of a new Rubber Tire Backhoe.

Frankie Meeks, Jimmy G. Gouras Urban Planning Consultants

Community Revitalization Project
No. R-103-075-01-KED
Haining Road Project

Ms. Meeks requested that the Board authorize the issuance of checks, upon receipt of MDA funds, for the Haining Road Bridge Project to pay ABMB Invoice #21 in the

amount of \$33,868.29 and Key, LLC Pay Estimate #16 in the amount of \$158,915.74; and to approve Request for Cash #23 in the amount of \$192,784.03 to pay the aforesaid invoices. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve this request.

CDBG Project No. R-110-073-01-GZ
Bayou Project

Ms. Meeks requested that the Board authorize the issuance of checks, upon receipt of MDA funds, for the Bayou Project to pay ABMB Invoice #9 in the amount of \$26,516.38; and approve Request for Cash #8 in the amount of \$26,516.38 to pay the aforesaid invoice. Motion was made by Supervisor McDonald, seconded by Supervisor Banks and carried unanimously, to approve this request.

John Smith, County Administrator

Approval to Pay Invoices

Mr. Smith presented the following invoices of John E. McKee, Jr., P.E. for approval: Invoice No. 55 in the amount of \$15,664.31 for miscellaneous engineering and surveying services; Invoice No. 1221-C100 in the amount of \$13,162.50 for County Funded Projects; and Invoice No. 1221-S113 in the amount of \$2,470.12 for State Aid and LSBP projects. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve payment of the aforesaid invoices.

Mr. Smith presented the invoice of James R. Sherard, Board Attorney, in the amount of \$6,607.50 for legal services for July 29, 2010 through August 31, 2010 for approval. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald to approve the invoice. Supervisors Lauderdale, McDonald, Selmon and George voted "Yea" and Supervisor Banks voted "Nay." Motion carried.

Approval 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 August 2010. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve reimbursement in the amount of \$4,335.17 for the Drug Court Coordinator's salary for August 2010.

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

Mr. Smith requested approval to pay E911 Invoice in the amount of \$19,510.78 for Warren County's share of E911 dispatchers' salaries, matching benefits and insurance for August 2010, pursuant to Interlocal Agreement. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve payment to E911 in the amount of \$19,510.78 for Warren County's share of E911 dispatchers' salaries, matching benefits and insurance for August 2010.

Approval of Interfund Loan
From General Fund to Garbage Fund

Mr. Smith requested that the Board approve an Interfund Loan from the General Fund to the Garbage Fund in the amount of \$4,394.12. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve an Interfund Loan from the General Fund to the Garbage Fund in the amount of \$4,394.12.

Dot McGee, Chancery Clerk

Acceptance of Monthly County Reports

Ms. McGee presented the General Ledger Cash Balances and Cash Receipts Journal for August 2010 for information. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept the reports for information.

Approval of August Docket of Claims

Ms. McGee presented the Docket of Claims for claims paid from 08/01/2010 through 08/31/2010 for approval. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve the Docket of Claims as presented. A copy of the Summary of Funds is attached hereto as Exhibit 12 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 7/21/2010 to 8/20/2010 for approval. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve the aforesaid reports.

Acceptance of Tax Collector's
Privilege Tax License Collections

Ms. McGee presented the Tax Collector's report of privilege tax license collections for 07/01/2010 to 7/31/2020 for information. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept the report for information.

Acceptance of E-911 Commission
and Parks and Recreation Commission
Minutes

Ms. McGee presented the minutes of the E-911 Commission Minutes for July 28, 2010, and Warren County Parks and Recreation Commission Minutes for July 20, 2010 for information. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept these minutes for information.

Approval of Recapitulation
of Assessments of Real and Personal
Property of Warren County for 2010

Ms. McGee presented the Recapitulation of Assessments of Real and Personal Property of Warren County for 2010 for approval. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the 2010 Recapitulation. A copy of the recapitulation is attached hereto as Exhibit 13 and incorporated herein by reference.

Bid Opening for Public Restrooms, Eagle Lake's Messina
Landing, Bid File #06212010

The hour of 10:00 a.m. having arrived, the President stated that the Board would accept sealed bids for the Public Restrooms, Eagle Lake's Messina Landing Project. Notice to Contractors was published in the *Vicksburg Post* on August 6, 2010 and August 13, 2010, as evidenced by proof of publication attached hereto as Exhibit 13-A and incorporated herein by reference. Three bids were received: Mayrant & Associates, LLC in the amount of \$105,300.00, Southern Rock, LLC in the amount of \$115,500.00 and Fordice Construction Company in the amount of \$104,785.00. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to take these bids under advisement.

Approval of Supplemental Docket of Claims

The Supplemental Docket of Claims for August bills was considered. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried, to approve the Docket of Claims as presented. Supervisors Lauderdale, Selmon, McDonald and George voted "Yea" and Supervisor Banks voted "Yea" to approve all claims except payment of Claim No. 2775. A copy of the Summary of Funds is attached hereto as Exhibit 14 and incorporated herein by reference.

Recess

Motion was made by Supervisor Selmon, seconded by Supervisor Lauderdale and carried unanimously, to recess until 10:30 to permit verification of the bids for the Public Restrooms, Eagle Lake's Messina Landing Project.

Award of Contract for Public Restrooms, Eagle Lake's
Messina Landing Project

Ms. Vinson stated that the bids had been verified and recommended that the contract for the Public Restrooms, Eagle Lake's Messina Landing Project be awarded to Fordice Construction Company, the low bidder; that the bids of Mayrant & Associates, LLC and Southern Rock, LLC be rejected as high bids; and that the President be authorized to execute the construction contract. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept this recommendation. Copies of the bids are attached hereto as Exhibit 15 and incorporated herein by reference.

Recess

Motion was made by Supervisor McDonald, seconded by Supervisor Selmon and carried unanimously, to recess until 9:00 a.m., Monday, September 20, 2010.

Richard George, President