

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, August 1, 2011, being the time and place for the holding of the regular term of said Board, with 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 Supervisor Selmon offered the invocation.

Approval of July Minutes

The July minutes were presented for approval. Supervisor Banks moved, seconded by Supervisor McDonald and carried unanimously, to approve and authorize the President to sign the minutes.

Public Hearing - Objections to Assessments 2011 Real and Personal Property Rolls

The President stated that the Board would consider the matter of objections to the assessment rolls for the year 2011. The following objections were presented:

Patricia P. Smith
PPIN 17480, 2135 Cherry Street

Ms. Patricia Smith appeared before the Board to object to the value assigned by the Tax Assessor to PPIN 17480, 2135 Cherry Street. Following discussion, motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to take the objection under advisement.

The Deputy Tax Assessor Jim Agent appeared and presented the following written objections which had been filed with the Chancery Clerk:

John and Sandra Shingler
PPIN 18211, 1816 Cherry Street
and PPIN 18208, 1703 Monroe Street

Mr. Agent presented the written objections of John and Sandra Shingler objecting to the values assigned by the Tax Assessor to PPIN 18211, 1816 Cherry Street and PPIN 18208, 1703 Monroe Street. Following discussion, motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to take the objections under advisement.

George and Philip Jabour
PPIN 15426, S Madison Street
PPIN 21279, 1700 Monroe Street

Mr. Agent presented the written objection of Philip Jabour objecting to the values assigned by the Tax Assessor to PPIN 15426, South Madison Street, and 21279, 1700 Monroe Street. Following discussion, motion was made by Supervisor McDonald, seconded by Supervisor Selmon and carried unanimously, to take the objection under advisement.

Beechwood Park Apartments, PPIN 21002
Eastview Apartments, PPIN 20857
Fredella Village Apartments, PPIN 18806

Mr. Agent presented the written objection filed by Property Tax Associates, Inc., on behalf of Beechwood Park Apartments, PPIN 21002, Eastview Apartments, PPIN 20857, and Fredella Village Apartments, PPIN 18806, objecting to the values assigned by the Tax Assessor. Following discussion, motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to take the objection under advisement.

Ameristar Casino Vicksburg, Inc.
PPIN 24764 and 30700 (Real Property)
and PPIN 2407 and 3497 (Personal Property)

Mr. Agent presented the written objection filed by Ameristar Casino Vicksburg, Inc. objecting to the values assigned by the Tax Assessor to PPIN 24764, 30700, 2407 and 3497. Mr. Raymond Sienko, Director of Finance, appeared before the Board and argued that the values assigned by the Tax Assessor should be reduced. Following discussion, motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to take the objections under advisement.

Alexander Morales and Evan Morales
PPIN 1810, 1315 China Street

Mr. Agent presented the written objection filed by Alexander Morales and Evan Morales objecting to the value assigned by the Tax Assessor to PPIN 1810, 1315 China Street. Following discussion, motion was made by Supervisor McDonald, seconded by Supervisor Selmon and carried unanimously, to take the objection under advisement.

River Region Medical Center
PPIN 4080

Mr. Agent presented the written objection filed by Property Valuation Services on behalf of River Region Medical Center objecting to the value assigned by the Tax Assessor to PPIN 4080 (Personal Property), River Region Medical Center. Following discussion, motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to take the objection under advisement.

Malcolm and Nelda Sampey
PPIN 18587, 1005 Main Street

Mr. Agent presented the written objection filed by Malcolm and Nelda Sampey objecting to the value assigned by the Tax Assessor to PPIN 18587, 1005 Main Street. Following discussion, motion was made by Supervisor McDonald, seconded by Supervisor Selmon and carried unanimously, to take the objection under advisement.

Deborah Reul, d/b/a Restored Properties, LLC
PPIN 21367, 507 Farmer Street
PPIN 18030, 815 Belmont Street
PPIN 5659, 3211 Victory Avenue

Ms. Deborah Reul appeared before the Board to object to the assessments assigned by the Tax Assessor to PPIN 21367, 507 Farmer Street, PPIN 18030, 815 Belmont Street, and PPIN 5659, 3211 Victory Avenue. Following discussion, motion was made Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to take the objections under advisement.

Proof of publication of notice of the public hearing which appeared in the *Vicksburg Post* on July 13, July 16, and July 17, 2011 is attached hereto as Exhibit 3 and incorporated herein by reference.

Richard Winans, Road Manager

Acceptance of June and July 2011
Monthly Work Order Report

Mr. Winans presented the June and July 2011 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 Permit

Mr. Winans presented six (6) 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 4 attached hereto and incorporated herein by reference.

Approval of Temporary Easements

Mr. Winans presented nine (9) temporary easements for approval. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve the temporary easements contained in Exhibit 5 attached hereto and incorporated herein by reference.

Dexter Jones, Inventory Control Clerk

Vehicles Declared Surplus and
Sold at MID South Auto

Mr. Jones presented a request on behalf of the Sheriff's Department asking that the following vehicles be declared surplus and sold at MID South Auto in Jackson:

<u>Vehicle</u>	<u>VIN</u>	<u>WC#</u>
2005 Ford Crown Vic	2FAFP71W45X141668	8807
2005 Ford Crown Vic	2FAFP71W66X117826	9092

Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to declare the above mentioned vehicles as surplus and sold at MID South Auto in Jackson.

Brian Robbins, County Engineer's Office

Contractors Estimate No. 4 and Final
Forrest Cove Paving Project No. 75(311)

Mr. Robbins presented Payment Estimate No. 4 and Final in the amount of \$11,344.55. This payment is due Central Asphalt Co., Inc. for work performed on the above referenced project. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve payment to Central Asphalt Co., Inc. in the amount of \$11,344.55 for work performed on the Forrest Cove Paving Project.

Contractors Estimate No. 3 and Final
Fairways Paving Project No. 75(310)

Mr. Robbins presented Payment Estimate No. 3 and Final in the amount of \$20,913.31. This payment is due Central Asphalt Co, Inc. for work performed on the above referenced project. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve payment to Central Asphalt Co., Inc. in the amount of \$20,913.31 for work performed on the Fairways Paving Project.

Contractors Estimate No. 1
2011 Paving Project No. 75(313)

Mr. Robbins presented Payment Estimate No. 1 in the amount of \$669,159.61. Payment is due APAC-Mississippi, Inc. for work performed on the above referenced project. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve payment to APAC-Mississippi, Inc. in the amount of \$669,159.61 for work performed on the 2011 Paving Project.

FY-2012 Bridge Inspection
BR-NBIS(076)B/BRIS-75(76)
On & Off System

Mr. Robbins presented the Program, Agreement and Project Order for inspection of designated bridges in Warren County, Mississippi, for fiscal year 2012 for approval. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve the Program, Agreement and Project Order for inspection of designated bridges for fiscal year 2012. A copy of the Program, Agreement and Project Order is attached hereto as Exhibit 6 and incorporated herein by reference.

Falcon Ridge Subdivision, Part I
Approval of Variance and
Extension of Maintenance Period

Mr. Robbins presented a request from the developer for approval of a variance and one-year extension of the maintenance period for Falcon Ridge Subdivision, Part I. On September 8, 2009, the Developer filed a letter of credit for the completion and maintenance of the cul-de-sac at the end of Falcon Ridge Drive with the intention of continuing with the development when the economy improved. The economy has not improved and the developer is now requesting a one-year extension. Mr. Robbins stated that the developer has acted in good faith and recommended that the Board approve the request. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve the variance for the completion of the cul-de-sac and one-year extension of the maintenance period, subject to the developer's filing a new letter of credit.

Eastvillage Subdivision, Part I
Approval of Variance and
Extension of Maintenance Period

Mr. Robbins presented a request from the developer of Eastvillage Subdivision, Part 1 asking that paving of the three existing temporary cul-de-sacs located at the ends of completed sections of Bradbury Drive, Hynes Street and Knowland Place, not be required at this time, and that an additional two-year maintenance period be established for these three cul-de-sacs. A new letter of credit would be established and provided specifically for the three existing temporary cul-de-sacs. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve a variance for the completion of the cul-de-sacs and a two-year extension of the maintenance period, subject to the developer's filing a new letter of credit.

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

Mr. Robbins stated that there has been conversation with several of the industries on Haining Road and they have requested some minor changes to the striping on the above noted project. In the design phase, due to traffic projections given by these industries, three exit lanes and one entrance lane into the Port were planned, however, these traffic volumes do not exist. Mr. Robbins asked that the Board authorize that modification be made to match existing traffic conditions at the Port, to allow for an easier turn radius. This project has not been closed out and there are grant funds available for this work. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve changes to the striping for the Haining Road Project.

Amberleaf Paving Project

Mr. Robbins requested that the Board authorize advertising for sealed bids for the construction of the Amberleaf Paving Project. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve advertising for sealed bids for the construction of the Amberleaf Paving Project.

John Smith, County Administrator

Approval to Pay Invoices

Mr. Smith presented the invoice of John E. McKee, Jr., P.E. for approval, being Invoice No. 1221-S123 in the amount of \$26,761.15 for State Aid and LSBP projects. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve payment in the amount of \$26,761.15 to John E. McKee, Jr., P.E. for Invoice No. 1221-S123.

Mr. Smith presented the invoice of John E. McKee, Jr., P.E. for approval, being Invoice No. 66 for miscellaneous engineering and surveying services in the amount of \$15,257.55. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve payment in the amount of \$15,257.55 to John E. McKee, Jr., P.E. for Invoice No. 66.

Mr. Smith presented the invoice of John E. McKee, Jr., P.E. for approval for work performed on the Fairways Paving Project No. 75(310) in the amount of \$7,823.57. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve payment in the amount of \$7,823.57 to John E. McKee, Jr., P.E. for work performed on the Fairways Paving Project No. 75(310).

Mr. Smith presented the invoice of James R. Sherard, Board Attorney, in the amount of \$3,412.50 for legal services for June 30, 2011 to July 27, 2011. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried, to approve payment of the invoice. Supervisors McDonald, Lauderdale, Selmon and George voted "Yea" and Supervisor Banks voted "Nay."

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 July 2011. 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 salary for July 2011.

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

Mr. Smith requested approval to pay E911 Invoice in the amount of \$19,981.49 for Warren County's share of E911 dispatchers' salaries, matching benefits and insurance for July 2011, pursuant to Interlocal Agreement. Motion

was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve payment to E911 in the amount of \$19,981.49 for Warren County's share of E911 dispatchers' salaries, matching benefits and insurance for July 2011.

Delta Computer Systems, Inc.
Computer Software Support Agreement

Mr. Smith requested that the Board approve a computer software support agreement with Delta Computer Systems, Inc. and authorize the President to sign the agreement. Mr. Ken Coleman, IT/Communications Manager, has reviewed the agreement and recommends that the Board approve it. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve and authorize the President to sign the computer software support agreement with Delta Computer Systems, Inc. A copy of the agreement is attached hereto as Exhibit 7 and incorporated herein by reference.

Approval of Advertisement
St. Aloysius A-Club

Mr. Smith requested that the Board authorize the purchase of an advertisement in the 2011 St. Aloysius football program booklet. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to approve the purchase of a full-page advertisement for \$175.00.

Beaver Control Assistance Program
FY 12 (10/01/2011 - 09/30/2012)

Mr. Smith requested that the Board approve application to participate in the FY 2012 Beaver Control Assistance Program. The fee for the County to participate is \$7,000.00. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve participation in the FY 2012 Beaver Control Assistance Program and payment of the \$7,000.00 participate fee when due.

Dot McGee, Chancery Clerk

Acceptance of Monthly County Reports

Ms. McGee presented the General Ledger Cash Balances and Cash Receipts Journal for July 2011 for information. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept the reports for information.

Approval of July Docket of Claims

Ms. McGee presented the Docket of Claims for claims paid from 07/01/2011 through 07/31/2011 for approval. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried, to approve the Docket of Claims as presented. A copy of the Summary of Funds is attached hereto as Exhibit 8 and incorporated herein by reference. Supervisors Lauderdale, McDonald, Selmon and

George voted "Yea" and Supervisor Banks voted to pay all claims except claim no. 2396.

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 06/21/2011 to 07/20/2011 for approval. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the aforesaid reports.

Acceptance of Tax Collector's Report
of Privilege Tax License Collections
for 06/01/2011 to 06/30/2011

Ms. McGee presented the Tax Collector's report of privilege tax license collections for the period 06/01/2011 to 06/30/2011 for information. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept the report for information.

Acceptance of Warren County Port Commission
Warren County Parks and Recreation Commission,
and E-911 Minutes

Ms. McGee presented the minutes of the Warren County Port Commission for June 20, 2011, Warren County Park and Recreation Commission for June 24, 2011, and E-911 Commission for June 29, 2011 for information. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept these minutes for information.

Authorization for President to
Sign Active Inmate Reimbursement

Ms. McGee requested that the Board authorize the President to sign the Active Inmate Reimbursement Voucher for June 2011 in the amount of \$4,480.00. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to authorize the President to sign the June 2011 Active Inmate Reimbursement Voucher.

Acceptance of Vicksburg Warren Humane
Society Report- April 1st through June 30th 2011

The President presented the Vicksburg Warren Humane Society quarterly report for period 04/01/2011 through 06/30/2011 for information. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to take the report for information.

Appointment to Vicksburg Bridge
Commission

The Board considered the matter of the re-appointment of Robert "Bob" Moss to the Vicksburg Bridge Commission, District 5. Motion was made by Supervisor McDonald, seconded by Supervisor Banks and carried unanimously, to re-appoint Robert "Bob" Moss to the Vicksburg Bridge Commission, District 5, for a five-year term, retroactive to July 1, 2011 and expiring June 30, 2016.

Approval of Supplemental Docket of Claims

The Supplemental Docket of Claims for payment of July bills was considered. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried, to approve the Docket of Claims. Supervisors Lauderdale, McDonald, Selmon and George voted "Yea" and Supervisor Banks voted to pay all claims except Claim No. 2396. A copy of the Summary of Funds is attached hereto as Exhibit 9 and incorporated herein by reference.

Recess

Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to recess until 9:00 p.m., August 15, 2011.

Richard George, President