

Tuesday, January 18, 2011, 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 offered the invocation.

John McKee, County Engineer

T-Dock Stabilization Project No. 75(304)
Contractor's Estimate No. 2 and Final

Mr. McKee requested approval of Progress Payment Estimate No. 2 and Final in the amount of \$4,912.73, payable to Procon, Inc., for payment for work performed on the above referenced project. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve payment of Progress Payment Estimate No. 2 and Final in the amount of \$4,912.73, to Procon, Inc., contingent upon approval by the Warren County Port Commission.

Authorization to Advertise
Fisher Ferry Road Bridge Detour

Mr. McKee requested authorization to publish a notice in the *Vicksburg Post* notifying residents of the closure of the Fisher Ferry Road Bridge and detour. Motion was made by Supervisor McDonald and seconded by Supervisor Lauderdale and carried unanimously, to approve the advertisement.

Authorization to Advertise
Phase II of Bayou Project

Mr. McKee requested authorization to advertise for Phase II of the Bayou Project. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the advertisement.

Dexter Jones, Inventory Control Clerk

Approval of Monthly Fixed Asset
Disposition Listing
12/16/2010 - 01/18/2011

Mr. Jones presented the Monthly Fixed Asset Disposition Listing for 12/16/2010 through 01/18/2011 for approval. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the report.

Resolution Declaring Deputy Sheriff
Martis Levell Comans' Service Revolver
as Surplus and Sold in Accordance
With Section 45-9-131 Miss. Code of 1972

Mr. Jones stated that Deputy Sheriff Martis Levell Comans is retiring on January 20, 2011 and the Warren County Sheriff's Department is desirous of Deputy Sheriff Comans being able to retain his service sidearm in accordance with Section 45-9.131, Mississippi Code of 1972, as amended. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to adopt a Resolution declaring Deputy Sheriff Comans' sidearm, being a .40 cal. Glock with serial number HKV 776, Warren County Property Tag WC 8843, as surplus and for the sum of one dollar (\$1.00) approve the sale of the sidearm to Deputy Comans in accordance with Section 45-9-131, Mississippi Code of 1972, as amended. A copy of the Resolution is attached hereto as Exhibit 3 and incorporated herein by reference.

John Smith, County Administrator

Acceptance of Resignation of Andrea
"Andie" Miller, Accounting Clerk

Mr. Smith informed the Board that Ms. Andrea "Andie" Miller, Accounting Clerk, had resigned effective January 6, 2011. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept the resignation of Andrea "Andie" Miller.

Approval to Terminate Collection Contracts
Solid Waste Management Program and
Justice Court

Mr. Smith requested approval to terminate the collection contracts with Receivable Solutions Specialists, Inc. for the Solid Waste Management Program and Justice Court, as of the anniversary date of February 16, 2011. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve the termination of the collection contracts with Receivable Solutions Specialists, Inc. for the Solid Waste Management Program and Justice Court, as of the anniversary date of February 16, 2011.

T-Dock Stabilization Project No. 75(304)

Approval to Pay Contractor's
Estimate No. 1

Mr. Smith requested authorization to issue a check to pay Contractor's Estimate No. 1 in the amount of \$93,341.71 to Procon, Inc. for work performed on the T-Dock Stabilization Project. This invoice has been approved by the Warren County Port Commission and will be paid from Port Commission funds. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to approve the issuance of a check from Port Commission funds to pay Contractor's Estimate No. 1 in the amount of \$93,341.71 to Procon, Inc.

Approval to Pay Contractor's
Estimate No. 2 and Final

Mr. Smith requested authorization to issue a check to pay Contractor's Estimate No. 2 and Final in the amount of \$4,912.73 to Procon, Inc. for work performed on the T-Dock Stabilization Project, subject to approval by the Warren County Port Commission. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the issuance of a check to pay Contractor's Estimate No. 2 and Final in the amount of \$4,912.73 to Procon, Inc. for work performed on the T-Dock Stabilization Project, subject to approval by the Warren County Port Commission.

Order Appointing Court Administrator

Mr. Smith presented an Order appointing Melanie N. Sanders as Court Administrator for the Ninth Circuit Court District, pursuant to Section 9-1-1, Mississippi Code 1972, Annotated, for information. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept the Order for information.

Authorization to Advertise for Position
of Accounting Clerk

Mr. Smith requested that the Board ratify and approve advertisement in the *Vicksburg Post* for applications and resumes to fill the open position of Accounting Clerk. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, ratify and approve the aforesaid advertisement.

Approval of Revised Lease Purchase Contract
with Trustmark National Bank for
LP-4x4 Rubber Tire Backhoe Loader

Mr. Smith stated that on October 18, 2010, the Board approved entering into a 48-month lease purchase contract with Trustmark National Bank for the acquisition of a backhoe loader. The original lease purchase contract provided for 47 monthly payments in the amount of \$1,238.78 and one balloon note in the amount of \$41,992.51, for total payments of \$100,215.17. The revised lease purchase contract is slightly different with 47 monthly payments at \$1,239.00 and one balloon payment of \$41,981.64, for total payments of \$100,214.64. The revised contract actually results in a small reduction in the total payments. Mr. Smith requested that the Board approve and authorize the President to sign the revised contract documents. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve this request.

Appointment to Regional Housing Authority Board

The Board considered the reappointment of Lonnie Boykin to the Regional Housing Authority Board. Motion was made by Supervisor Selmon, seconded by Supervisor Lauderdale and carried unanimously, to reappoint Lonnie Boykin to the Regional Housing Authority Board.

Approval of Travel for Supervisor McDonald
Washington, D.C. Legislative Conference

The Board considered approval of travel for Supervisor Lauderdale to attend the legislative conference in Washington, D.C. Motion was made by Supervisor McDonald, seconded by Supervisor Banks and carried. Supervisors Lauderdale, McDonald, Selmon and George voted "Yea" and Supervisor Banks voted "Nay."

Mississippi State Department of Health
Bureau of Emergency Medical Services
2011 Grant - \$14,704.00

Mr. Smith requested that the Board approve application for and acceptance of FY 2011 Emergency Medical Services grant funds in the amount of \$14,704.00. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve application for and acceptance of FY 2011 Emergency Medical Services grant funds in the amount of \$14,704.00 through the Mississippi State Department of Health.

Dot McGee, Chancery Clerk

Approval of Vicksburg Bridge
Commission Claims Docket

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

Acceptance of Vicksburg Bridge
Commission Minutes

Ms. McGee presented the Vicksburg Bridge Commission minutes for December 8, 2010 for information. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept these minutes for information.

2011 Continuing Disclosure - Warren County

Mr. Sherard stated that the 2011 Continuing Disclosure Statement in connection with several bond issues is due on or before March 15, 2011. This past fiscal year, the Board retained Butler/Snow to prepare and submit the County's Continuing Disclosure Information Statement and the Firm is willing to handle this matter for the County this year. Mr. Sherard presented a letter agreement between Butler/Snow and the Warren County Board of Supervisors for preparation and filing of the Continuing Disclosure Information Statement for approval. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve and authorize the President to sign the aforesaid letter agreement.

Resolution Granting Conditional and Final
Approval for Tax Abatement
Riverbend Development LLC
1509 Washington Street PPIN 18492

The Board considered the matter of the application of Riverbend Development, LLC for a tax abatement for 1509 Washington Street (PPIN 18492). Following discussion, Supervisor McDonald moved to adopt a resolution granting conditional and final approval of the request for a tax abatement on the premises at 1509 Washington Street (PPIN 18492) for six (6) years, beginning with the tax year 2011 and continuing through the tax year 2016, said tax abatement for the tax year 2011 based on a true value of \$819,960.00. Motion was seconded by Supervisor Lauderdale and carried unanimously. A copy of the resolution is attached hereto as Exhibit 4 and incorporated herein by reference.

Approval for Board President to
Sign Lease and Amendment to Lease
Agreement

The Board considered the matter of authorizing the President to sign the Lease between the Warren County Port Commission and Ergon's General Store, Inc. d/b/a Ergon Marine & Industrial Supply and an Amendment to Lease Agreement between the Warren County Port Commission and Ergon Marine & Industrial Supply. The Lease and Amendment to Lease have been approved by the Warren County Port Commission. Following discussion, motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to authorize the President to sign these documents, pending review by the Board Attorney.

Appointments to Central Mississippi
Planning and Development District Board

The Board considered the matter of appointments to the Central Mississippi Planning and Development District Board. Following discussion, motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to reappoint Jerry Hall, James Wilson and David McDonald to serve on the CMPDD Board, if they are willing to serve.

Mississippi Development Authority/
Division of Tourism
Mississippi Civil Rights Trail

The Board considered the matter of appointing a representative of the Warren County Board of Supervisors to assist in compiling a list of historic site related to the Civil Rights Movement in Mississippi. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to appoint Tillman Whitley to assist in this effort.

Recess

Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to recess until 10:00 a.m., Wednesday, January 26, 2011.

Richard George, President