

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, January 4, 2011, 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 Supervisor Selmon offered the invocation.

Election of Officers

The President, Richard George, opened the floor for nominations for Board President for 2011. Supervisor Lauderdale nominated Richard George, seconded by Supervisor Selmon. Nominations were closed. Richard George was unanimously elected to the office of President.

The floor was opened for nominations for Vice President of the Board for 2011. Supervisor McDonald nominated William Banks, seconded by Supervisor Lauderdale. Nominations were closed and William Banks was unanimously elected to the office of Vice President.

Appointments for 2011

Appointment of John McKee as County, State Aid and LSBP Engineer and Appointment of ABMB Engineering Firm to Provide Engineering Services for 2011

Motion was made by Supervisor Selmon, seconded by Supervisor McDonald and carried unanimously, to appoint John E. McKee, Jr. as County Engineer, State Aid and LSBP Engineer for Warren County for 2011.

Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to appoint ABMB Engineering to provide engineering services to Warren County for 2011.

Board Attorney

Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried, to appoint James R. Sherard as Board Attorney for 2011 and authorize the President to sign the "Contract for Professional Services," a copy of which is attached hereto as Exhibit 3 and incorporated herein by reference. Supervisors McDonald,

Lauderdale, Selmon and George voted "Yea" and Supervisor Banks voted "Nay."

Approval of December Minutes

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

Richard Winans, Road Manager

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 4 attached hereto and incorporated herein by reference.

Acceptance of December 2010
Monthly Work Order Report

Mr. Winans presented the December 2010 Work Order Report for information. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to accept the report for information.

John McKee, County Engineer

Contractors Estimate No. 3
2010 Paving Project No. 75(305)

Mr. McKee requested that the Board approve payment to APAC-Mississippi, Inc. for Progress Payment Estimate No. 3 in the amount of \$208,985.41 for work performed on the 2010 Paving Project No. 75(305). Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve payment of Progress Payment Estimate No. 3 in the amount of \$208,985.41.

Contractors Estimate No. 2
2010 Striping Project No. 75(306)

Mr. McKee requested that the Board approve payment to Robbie Robinson, Inc. for Progress Payment Estimate No. 1 in the amount of \$28,633.42 for work performed on the 2010 Paving Project No. 75(306). Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve payment of Progress Payment Estimate No. 1 in the amount of \$28,633.42.

Mr. McKee informed the Board of the request submitted by Robbie Robinson, Inc. to extend the contract time on the above noted project. The Notice to Proceed for the thirty (30) calendar day contract was September 27, 2010, which set the original expiration of contract time on October 27, 2010. On November 1, 2010, the Board voted to add several additional roads to the striping contract. Mr. McKee recommended that the original contract time be extended by an additional thirty (30) calendar days to account for the substantial increase in miles of roadways that the contract

was required to stripe. The extension would revise the completion date to November 26, 2010. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve an extension of contract time for thirty (30) days to November 26, 2010.

Request for Traffic Calming Device
Campbell Swamp Road

Mr. McKee discussed a request for a traffic calming device for Campbell Swamp Road. Following a site visit, Mr. McKee stated that Campbell Swamp Road does not meet the requirements under the Warren County Neighborhood Traffic Calming Policy for County Residential Streets and requested that the Board authorize him to send a letter to the petitioner, Mr. Joseph Pizzini, informing him that Campbell Swamp Road does not meet the requirements for a traffic calming device. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to authorize Mr. McKee to send a letter to Mr. Joseph Pizzini, informing him that Campbell Swamp Road does not meet the requirements for a traffic calming device.

Tonga Vinson, Purchasing Agent

Award of Term Contracts for Rip Rap
And Limestone

Ms. Vinson stated that on December 20, 2010, the Board received sealed bids for various rock supplies. After review of the bids and discussion with the Road Manager, Ms. Vinson made the following recommendations:

Rip Rap	Award Primary	Delta Stone	\$29.20
100-300 lb	Award Alternate #1	Miller Materials	\$30.00
	Award Alternate #2	Martin Marietta	\$31.75

Gabian Stone	Award Primary	Martin Marietta	\$29.50
	Award Alternate #1	Delta Stone	\$32.30

Crushed Limestone

a. No. 4 Stone	Award Primary	Miller Materials	\$22.50
	Award Alternate #1	Warren Paving	\$22.75
	Award Alternate #2	Delta Stone	\$23.65
	Award Alternate #3	Martin Marietta	\$24.50

b. No. 8 Stone	Award Primary (Tie)	Miller Materials	\$24.50
		Martin Marietta	\$24.50
	Award Alternate #1	Warren Paving	\$24.65
	Award Alternate #2	Delta Stone	\$25.50

c. No. 610 Stone	Award Primary	Miller Materials	\$21.90
	Award Alternate #1	Warren Paving	\$21.95
	Award Alternate #2	Delta Stone	\$22.20
	Award Alternate #3	Martin Marietta	\$23.00

Use of alternates will be based upon job location when primary provider is unable to supply material, available material does not meet job purpose or when the cost to pickup material (distance form job location) negates any savings from using the primary. Vendor choice in case of tie alternate bids will be made based upon job location.

Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept Ms. Vinson's recommendations. Copies of the bid sheets are attached hereto as Exhibit 5 and incorporated herein by reference.

John Smith, County Administrator

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

Mr. Smith requested that the Board authorize the issuance of a check, upon receipt of MDA funds, to pay ABMB Invoice #25 in the amount of \$30,835.70, \$13,210.83 for architect/engineering expenses and \$17,624.87 for testing/geotechnical expenses. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve this request.

Mr. Smith requested that the Board authorize the issuance of a check, upon receipt of MDA funds, to pay Key, LLC Pay Estimate #20 in the amount of \$100,554.34. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve this request.

Mr. Smith requested that the Board approve Request for Cash #27 in the amount of \$131,390.04 to pay the aforesaid invoices. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve this request.

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

Mr. Smith requested that the Board authorize the issuance of a check, upon receipt of MDA funds, to pay ABMB Invoice #13 in the amount of \$16,959.43. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve this request.

Mr. Smith requested that the Board authorize the issuance of a check, upon receipt of MDA funds, to pay Jimmy G. Gouras Urban Planning Invoice No. 8964 in the amount of \$3,381.25. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve this request.

Mr. Smith requested that the Board approve Request for Cash #14 in the amount of \$20,340.68 to pay the aforesaid invoices. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve this request.

Approval to Pay Invoices

Mr. Smith presented the following invoices of John E. McKee, Jr., P.E. for approval: Invoice No. 59 in the amount of \$9,539.20 for miscellaneous engineering and surveying services; Invoice No. 1221-C103 in the amount of \$18,399.82 for county funded projects; and Invoice No. 1221-S117 in the amount of \$7,757.73 for state aid and LSBP projects. Motion was made by Supervisor Banks, seconded by Supervisor

McDonald and carried unanimously, to approve payment of the aforesaid invoices.

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 December 2010. 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 December 2010.

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

Mr. Smith requested approval to pay E911 Invoice in the amount of \$22,189.05 for Warren County's share of E911 dispatchers' salaries, matching benefits and insurance for December 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 \$22,189.05 for Warren County's share of E911 dispatchers' salaries, matching benefits and insurance for December 2010.

Approval of Request for Second Quarter Allotment - Warren County Parks and Recreation Commission

Mr. Smith presented a request from the Warren County Parks and Recreation Commission for the 2nd quarter allotment in the amount of \$100,000.00. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to authorize payment to the Warren County Parks and Recreation Commission in the amount of \$100,000.00 for the 2nd quarter allotment.

Acceptance of Resignation Letter of Tamesha Armstrong, Receptionist/Deputy Clerk

Mr. Smith presented a letter of resignation from Tamesha Armstrong, resigning her position as receptionist/deputy clerk at Justice Court, effective December 29, 2010. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to accept the resignation of Tamesha Armstrong.

Public Restrooms Eagle Lake - Messina Landing Project

Mr. Smith presented the application and certificate for payment from Fordice Construction Company in the amount of \$82,070.10 for work performed on the Public Restrooms Eagle Lake - Messina Landing Project. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve payment in the amount of \$82,070.10 to Fordice Construction Company.

Dot McGee, Chancery Clerk

Acceptance of Monthly County Reports

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

Approval of December Docket of Claims

Ms. McGee presented the Docket of Claims for claims paid from 12/01/2010 through 12/31/2010 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 6 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 11/21/2010 to 12/20/2010 for approval. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve the aforesaid reports.

Approval to Pay Loss Causes Compensation
To Constables for 2010

Ms. McGee presented the requests of Constables Randy Naylor, Glenn McKay and John H. Heggins for payment of the loss causes compensation for 2010 in the amount of \$1,800.00. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve payment to Constables Randy Naylor, Glenn McKay and John H. Heggins in the amount of \$1,800.00 each, for loss causes compensation for 2010.

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

Ms. McGee presented the minutes of the Warren County Port Commission of November 15, 2010, E-911 Commission for November 22, 2010, and Warren County Parks and Recreation Commission for November 16, 2010 for information. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept these minutes for information.

Acknowledgement of Martin Luther King's
Birthday/Robert E. Lee's Birthday

Ms. McGee presented for information the notice from the Secretary of State's Office that Monday, January 27, 2011 has been designated as the day for the observance of Martin Luther King's birthday and Robert E. Lee's birthday. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept the notice for information.

Affidavit for Pauper's Burial Expenses

Ms. McGee presented an Affidavit for Pauper's Burial Expenses for approval. Ms. McGee stated that information on the deceased, Clarence Howard, had been verified and that the deceased had no property or funds and no family members who have funds to pay burial expenses. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to declare Clarence Howard, deceased, a pauper.

Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to pay to Williams Funeral Service the sum of \$500.00 for burial expenses of Clarence Howard, all in accordance with Section 43-31-31, Mississippi Code of 1972, as amended.

Engineering Services Contract

The Board considered the matter of the 2011 "Engineering Services Contract" of John E. McKee, P.E. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve and authorize the President to sign the contract, subject to review of the contract by the Board Attorney. A copy of the contract is attached hereto as Exhibit 7 and incorporated herein by reference.

Appointment to Vicksburg Bridge Commission

Supervisor Selmon stated that Ray T. Wade, District Three representative on the Warren County Bridge Commission, had resigned effective December 31, 2010 and made a motion to appoint Dorwin Shields to fill Mr. Wade's unexpired term. Motion was seconded by Supervisor Lauderdale and carried unanimously to appoint Dorwin Shields to fill the unexpired term of Ray T. Wade, which expires July 1, 2012.

Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept Mr. Wade's resignation letter for information.

Appointments to Vicksburg-Tallulah District Airport Board

Supervisor McDonald moved to appointment Gary Estes to fill the unexpired term of Dan Fordice on the Vicksburg-Tallulah District Airport Board. Motion was seconded by Supervisor Lauderdale and carried unanimously to appoint Gary Estes to fill the unexpired term of Dan Fordice, which expires December 2012.

Supervisor McDonald moved to appoint Michael Nassour as the rotating member on the Vicksburg-Tallulah District Airport Board. Motion was seconded by Supervisor Selmon and carried unanimously, to appoint Michael Nassour as the rotating member for a three-year term, ending December 2012.

Approval of Supplemental Docket of Claims

The Supplemental Docket of Claims for December bills was considered. 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 8 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., Tuesday, January 18, 2011.

Richard George, President