

Monday, July 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)
William Lauderdale (4th District)
Martin Pace, Sheriff, and Deputy
Dot McGee, Chancery Clerk, and Deputy

Absent: Charles Selmon (3rd District)

The President Richard George called the meeting to order at 9:00 a.m., and Supervisor Lauderdale offered the invocation.

Christi Kilroy, Vicksburg Warren County
Chamber of Commerce

Ms. Kilroy discussed the advantages of HUBZone certification for Warren County and requested that the Board write a letter to Congressman Bennie Thompson in support of reinstatement of Warren County's HUBZone certification. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to authorize writing a letter to Congressman Bennie Thompson in support of the reinstatement of Warren County's HUBZone certification.

John McKee, County Engineer

Contract Amendment No. 1
2011 Warren County Paving Project

Mr. McKee presented Contract Amendment No. 1 to add certain pay items to the aforesaid contract, for a net change in contract as follows:

Present Contract Amount	\$835,985.20
Net Change in Contract	\$ 20,873.45
Amended Contract Amount	\$856,858.65

Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve Contract Amendment #1, a copy of which is attached hereto as Exhibit 3 and incorporated herein by reference.

John Smith, County Administrator

Acceptance of Letter from City of
Vicksburg Re: Notification of City's
Intention to Provide Fire Protection

Ms. Smith presented a letter from the City of Vicksburg giving notice, as required by Section 83-1-39, Miss. Code of 1972, as amended, that the City of Vicksburg will provide fire protection to its residents and will levy ad valorem taxes in excess of one quarter mill for the provision of said fire service. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to accept the letter for information.

Forrest Cove Paving Project
No. 75(311)

Mr. Smith requested that the Board authorize the issuance of a check in the amount of \$11,691.45 to ABMB Engineering for the Forrest Cove Paving Project. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve the issuance of a check in the amount of \$11,691.45 to ABMB Engineering for the Forrest Cove Paving Project No. 75(311).

Fairways Paving Project
No. 75(310)

Mr. Smith requested that the Board authorize the issuance of a check in the amount of \$14,568.03 to ABMB Engineering for the Fairways Paving Project. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve the issuance of a check in the amount of \$14,568.03 to ABMB Engineering for the Fairways Paving Project No. 75(310).

CDBG Project No. R-110-075-01-GZ
Bayou Project

Mr. Smith requested that the Board approve Request for Cash #21 in the amount of \$2,250.00 for CDBG Project No. R-110-075-01-GZ. This request is being made for funds to pay for legal services rendered by James R. Sherard for examination and preparation of drainage easements and right-of-way easements for the above noted project. Payment of Mr. Sherard's invoice was approved on July 5, 2011. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve Request for Cash #21.

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 KCS Railroad Invoice #3810185MS02 in the amount of \$6,659.83 for RR review/inspection expense and approve Request for Cash #34 in the amount of \$6,659.83 to pay the aforesaid invoice. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve this request.

Dot McGee, Chancery Clerk

Approval of Vicksburg
Bridge Commission Claims Docket

Ms. McGee presented the Vicksburg Bridge Commission Claims Docket for June 2011 for approval. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the Vicksburg Bridge Commission Claims Docket for June 2011.

Acceptance of Vicksburg Bridge
Commission Minutes

Ms. McGee presented the Vicksburg Bridge Commission minutes for June 8, 2011 for information. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept the minutes 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, Hallie Mae Collins, 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 McDonald and carried unanimously, to declare Hallie Mae Collins, deceased, a pauper.

Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to pay to W. H. Jefferson Funeral Home the sum of \$500.00 for burial expenses of Hallie Mae Collins, in accordance with Section 43-31-31, Mississippi Code of 1972, as amended.

Authorization for President to Sign
Active Inmate Reimbursement Voucher

Ms. McGee requested authorization for the President to sign the May 2011 Active Inmate Reimbursement Voucher in the amount of \$4,086.24. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to authorize the President to sign the Active Inmate Reimbursement Voucher for May 2011 in the amount of \$4,086.24.

James R. Sherard, Board Attorney

Eagle Lake Water Board
Land Request

The Board considered a request from the Eagle Lake Water Board for the acquisition of a parcel of land owned by Warren County located immediately adjacent to and south of the parcel of land owned by the Eagle Lake Water District, to assist Eagle Lake Water District in the development of long range plans to expand and modernize their facilities and services. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to accept the request for information and refer it to the Board attorney for review.

Precinct Location Changes

The Board considered the matter of giving notice to the public of changes in precinct locations for the following:

Jett Precinct	#5 Fire Station	5885 Hwy 61 South
St. Al Precinct	Spring Hill MB Church	815 Mission 66

Motion was made by Supervisor McDonald, seconded by Supervisor Banks and carried unanimously, to authorize

publication of a notice advising the public of these precinct location changes.

Warren-Yazoo Mental Health Service Request
For Letter of Support

The Board considered the request of the Warren-Yazoo Mental Health Service for a letter of support of the efforts of Warren-Yazoo Mental Health Service in obtaining funding for a community-centered healthy marriage and relationship initiative. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve and authorize the President to sign a letter of support for Warren-Yazoo Mental Health Service's efforts in obtaining funding for a community-centered healthy marriage and relationship initiative.

Supervisor Selmon Excused

Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to excuse Supervisor Selmon.

Acknowledgement of Announcement
From Governor Barbour
Re: Federal Disaster Declaration

The Board has received notification that Governor has announced that 13 counties affected by historic flooding along the Mississippi and Yazoo rivers this spring are now eligible for all categories of public assistance reimbursement from the Federal Emergency Management Agency. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to acknowledge receipt of this notification.

Recognition of Boy Scout

The Board recognized Joseph Michael Jabour of Boy Scout Troup #102.

Use of Messina Landing at Eagle Lake
for Vicksburg Swim Association Event

The Board discussed the use of Messina Landing at Eagle Lake for the upcoming Vicksburg Swim Association event. Following discussion, motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve the use of the Messina Landing area by the Vicksburg Swim Association when Mississippi Fish and Wildlife gives consent for the use of the lake.

Ajournment

Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to adjourn until 9:00 a.m., Monday, August 1, 2011.

Richard George, President

