

Tuesday, June 28, 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 Supervisor Lauderdale offered the invocation.

John Smith, County Administrator

Mississippi Emergency Management Agency
State-Local Disaster Assistance Agreement
Designation of Applicant Agent

Mr. Smith asked the Board to consider the designation of applicant agent for the purpose of obtaining and administering certain federal financial assistance under the Disaster Relief Act of 1974 (Public Law 93-228), amended by Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, (Public Law 100-707) and to file with the Governor's Authorized Representative. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried, to designate John Smith, County Administrator, as Applicant Agent. Supervisors Lauderdale, McDonald, Banks and George voted "Yea." Supervisor Selmon was not present for the vote.

Road Department Personnel Matter

On behalf of the Road Manger, Mr. Smith presented a letter recommending that Harvey Crowder, a boat pilot on the Kings Point Ferry II, be removed from the Road Department's payroll, effective 06/27/2011. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to accept the recommendation of the Road Manager to remove Harvey Crowder from Road Department's payroll, effective 06/27/2011.

Mr. Smith requested that the Board approve advertising for a master pilot for the Kings Point Ferry II. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve advertising to fill the position of master pilot for the Kings Point Ferry II.

Central Mississippi HOME Program Consortium

The Board took up for consider the matter of joining with Hinds, Madison and Rankin Counties in the Central Mississippi HOME Program Consortium. Following discussion, motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to take the matter under advisement.

Homeowners Association of Amberleaf
Subdivision, Unrecorded, Petition "B"
Request to Pave Roads

The Board considered the petition of the Homeowners Association of Amberleaf Subdivision petitioning the Warren County Board of Supervisors to pave Amberleaf Drive. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to accept the petition for information and refer it to the Board Attorney for review.

Antonia Flaggs-Jones, Tax Collector

Approval of Partial Payments of
Ad valorem Taxes

Ms. Jones requested that the Board approve for the Tax Collector to accept partial payments of 2010 ad valorem taxes for real and personal property and 2011 mobile home taxes. Motion was made by Supervisor McDonald, seconded by Supervisor Banks and carried unanimously, to approve the request.

Acceptance of 2011-2012 Motor
Vehicle Assessment Schedule

Ms. Jones asked the Board to adopt the 2011-2012 Motor Vehicle Assessment Schedule issued by the Mississippi Department of Revenue for licensing vehicles, light trucks, special equipment, trailers, motorcycles, ambulances and hearses. Additionally, Ms. Jones asked that the Board accept the schedule as printed and the VIN and VIS computer packages of the Mississippi Department of Revenue and the use of MSRP as prescribed the Mississippi Department of Revenue for vehicles that do not price through the computer system. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to adopt the 2011-2012 Motor Vehicle Assessment Schedule and to accept the VIN and VIS computer packages.

James R. Sherard, Board Attorney

Order Terminating Orders of Evacuation

Mr. Sherard presented an Order to terminate the two (2) Orders of Evacuation adopted by the Warren County Board of Supervisors, one (1) for the Evacuation of the Eagle Lake community adopted May 5, 2011 and one (1) for other areas adversely effected by the closing of state highways and county roads adopted May 12, 2011. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to adopt an Order Terminating Orders of Evacuation. A copy of the Order is attached hereto as Exhibit 3 and incorporated herein by reference.

Joint Declaration of Local Emergency

Mr. Sherard stated that conditions still exist that necessitate the continuation of the "Declaration of a Local Emergency" which was adopted on May 2, 2011. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, that the "Declaration of a Local

Emergency" be continued and shall be reviewed every thirty (30) days until such local emergency is no longer in effect and declared terminated by the Warren County Board of Supervisors and the Mayor and Aldermen of the City of Vicksburg. A copy of the Joint Declaration of Local Emergency is attached hereto as Exhibit 4 and incorporated herein by reference.

Warren County Port Commission
Bow Hunting Lease

The Board considered the matter of authorizing the President to sign a Bow Hunting Lease on behalf of the Warren County Port Commission. The lease has been approved by the Warren County Port Commission. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to authorize the President to sign the lease, subject to review by the Board Attorney.

Executive Session

Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to consider going into Executive Session to interview applicants for the position of Emergency Management Director.

Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to go into Executive Session to interview applicants for the position of Emergency Management Director.

Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to come out of Executive Session.

Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald to hire John Elfer as Emergency Management Director.

Substitute motion was made by Supervisor Selmon, seconded by Supervisor Banks, to seek other applicants for the position. Supervisors Selmon and Banks voted "Yea" and Supervisors McDonald, Lauderdale and George voted "Nay."

A vote on the first motion to hire John Elfer was taken. Supervisors McDonald, Lauderdale and George voted "Yea" and Supervisors Selmon and Banks voted "Nay." Motion carried.

Adjournment

Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to adjourn until 9:00 a.m., Tuesday, July 5, 2011.

Richard George, President

