

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, June 6, 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 (5<sup>th</sup> District)  
William Banks, Vice President (2<sup>nd</sup> District)  
David L. McDonald (1<sup>st</sup> District)  
Charles Selmon (3<sup>rd</sup> District)  
William Lauderdale (4<sup>th</sup> 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 May Minutes

The May 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.

Brian Robbins, County Engineer's Office

Approval of Contractors Estimate No. 1  
Fairways Paving Project No. 75(310)

Mr. Robbins presented Contractors Estimate No. 1 of Central Asphalt Co., Inc., in the amount of \$184,826.16 for work performed on the Fairways Paving Project No. 75(310). 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 \$184,826.16 for work performed on the Fairways Paving Project No. 75(310).

Approval of Contractors Estimate No. 2  
Forrest Cove Paving Project No. 75(311)

Mr. Robbins presented Contractors Estimate No. 2 of Central Asphalt Co., Inc., in the amount of \$147,335.33 for work performed on the Forrest Cove Paving Project No. 75(311). Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve payment to Central Asphalt Co., Inc. in the amount of \$147,335.33 for work performed on the Forrest Cove Paving Project No. 75(311).

Approval to Resume Work on Fisher Ferry  
and Redbone Road Relief Bridge Projects

On May 9, 2011, the Board approved the suspension of construction on the Fisher Ferry and Redbone Road Relief Bridge projects due to flooding. Mr. Robbins asked the

Board to consider allowing the contractors to resume work. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve this request.

Approval to Reopen LeTourneau Road  
to Light Traffic

The Board considered the matter of reopening LeTourneau Road to vehicular traffic. The condition of the road has been evaluated, and it has been determined that it is safe to re-open the road to light traffic, for people living and working on LeTourneau Road. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve reopening LeTourneau Road to light vehicular traffic to people living and working on LeTourneau Road. A 12-passenger van is the largest vehicle allowed.

Brenda Theriot, District Attorney's Office

Acceptance of District Attorney's Report  
of Fines for November 2010 - April 2011

Ms. Theriot presented the District Attorney's Report of Fines for the months of November 2010 through April 2011 for information. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept the reports for information.

Authorization for President to Sign  
Closeout Documents for Stop Violence  
Against Women Subgrantee No. 09WP1751

Ms. Theriot stated that the above noted grant has been administered and that all terms and conditions of the subgrant have been met. Ms. Theriot requested that the Board authorize the President to sign the subgrant closeout documents. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to authorize the President to sign the closeout documents.

Application for 2011-2012 STOP  
Formula Grant Program

Hon. Richard Smith, District Attorney, informed the Board on the outcome of the application submitted under the 2011-2012 STOP Formula Grant Program administered by Division of Public Safety Planning. Notification has been received that, due to the number of applications received and the amount of the funding available, Warren County was not selected for this funding. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to accept the notification letter for information.

Richard Winans, Road Manager

Acceptance of May 2011  
Monthly Work Order Report

Mr. Winans presented the May 2011 Work Order Report for information. Motion was made by Supervisor Banks,

seconded by Supervisor McDonald and carried unanimously, to accept the report for information.

Enforcement of Restriction of Light  
Traffic on LeTourneau Road

The Board considered the recommendation of the Road Manager for signage and/or law enforcement to enforce the restriction of light traffic only for people living and working on LeTourneau Road. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve placing law enforcement officers on LeTourneau Road to enforce the aforesaid restriction.

Kenny Staggs, Addressing Officer

Approval of New Road Name  
Polly John Drive

Mr. Staggs presented the request of the E-911 Commission asking the Board to approve the new road running off of Bovina Cutoff Road, being "Polly John Drive." Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve the request of the E-911 Commission for the new road name of "Polly John Drive."

Dexter Jones, Inventory Control Clerk

Approval of Monthly Fixed Asset  
Disposition Listing For  
6/01/2011 - 06/06/2011

Mr. Jones presented the monthly Fixed Asset Disposition Listing for the period of 05/01/2011 through 06/06/2011 for approval. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the monthly Fixed Asset Disposition Listing for 05/01/2011 through 06/06/2011.

Authorize President to Sign  
Lost/Stolen Property Affidavit

Mr. Jones asked the Board to authorize the President to sign the Lost/Stolen Property Affidavit for a cell phone, being asset number WC 10792, Serial No. 87112L78EDg, used by the Drug Court. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to authorize the President to sign the Lost/Stolen Property Affidavit.

John Smith, County Administrator

Approval to Pay Invoices

Mr. Smith presented the following invoices of John E. McKee, Jr., P.E. for approval: Invoice no. 1221-C106 in the amount of \$31,875.00 for county funded projects; Invoice No. 64 in the amount of \$20,691.46 for miscellaneous engineering and surveying services; and Invoice No. 1221-S121 in the amount of \$1,315.74 for State Aid and LSBP projects. Motion was made by Supervisor

Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve payment of the aforesaid invoices.

Mr. Smith presented Invoice No. 3 of John E. McKee, Jr., P.E. in the amount of \$2,627.72 for the Forrest Cove Paving Project 75(311) for approval. Motion was made by Supervisor McDonald, seconded by Supervisor Banks and carried unanimously, to approve payment of the aforesaid invoice.

Mr. Smith presented the invoice of James R. Sherard, Board Attorney, in the amount of \$7,072.50 for legal services for April 29, 2011 to May 31, 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 May 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 May 2011.

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

Mr. Smith requested approval to pay E911 Invoice in the amount of \$17,470.61 for Warren County's share of E911 dispatchers' salaries, matching benefits and insurance for May 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 \$17,470.61 for Warren County's share of E911 dispatchers' salaries, matching benefits and insurance for May 2011.

Approval of Request To Issue Check

Mr. Smith presented a request from Loretta S. Brantley, Payroll Clerk, for authority to issue checks to refund overpayment of retirement contributions, per PERS, for calendar year 2010 to:

Shelly Palmertree, Circuit Clerk	\$ 15.48
Randy Naylor, Constable	\$330.48

Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve this request.

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

Mr. Smith requested that the Board authorize the issuance of checks, upon receipt of MDA funds, to pay ABMB Invoice #30 in the amount of \$12,671.04 for

architect/engineering expenses and Pay Estimate #25 in the amount of \$46,565.51 of Key, LLC for bridge/intersection expense, and approve Request for Cash #32 in the amount of \$59,236.55 to pay the aforesaid invoices. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale 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 checks, upon receipt of MDA funds, to pay ABMB Invoice #18 in the amount of \$8,876.04 for architect/engineering expense and Invoice #1 of Lampkin Construction Company, Inc. in the amount of \$86,959.87 for drainage/flood protection and approve Request for Cash #19 in the amount of \$95,835.91. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve this request.

Authorization to Issue Checks to  
Constables

Mr. Smith stated that payment of constable fees had been inadvertently omitted from the claims docket and requested that the Board approve the issuance of the following checks:

<u>Payee</u>	<u>Amount</u>
John Heggins	\$1,735.00
Glenn McKay	\$3,910.00
Randy Naylor	\$1,725.00

Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to authorize the issuance of the aforesaid checks.

Dot McGee, Chancery Clerk

Acceptance of Monthly County Reports

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

Approval of May Docket of Claims

Ms. McGee presented the Docket of Claims for claims paid from 05/01/2011 through 05/31/2011 for approval. Motion was made by Supervisor McDonald, seconded by Supervisor Selmon and carried unanimously, to approve the Docket of Claims as presented. A copy of the Summary of Funds is attached hereto as Exhibit 3 and incorporated herein by reference.

Acceptance of Tax Collector's Report  
of Privilege Tax License Collections  
for 04/01/2011 to 04/30/2011

Ms. McGee presented the Tax Collector's report of privilege tax license collections for the period 04/01/2011

to 04/30/2011 for information. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept the report for information.

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 04/21/2011 to 05/20/2011 for approval. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the aforesaid reports.

Acceptance of Parks and Recreation Commission and Warren County Port Commission Minutes

Ms. McGee presented the minutes of Park and Recreation Commission for April 19, 2011, and E-911 Commission minutes for 04/27/2011 for information. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to accept these minutes for information.

Trustmark National Bank Line of Credit Fairways and Forrest Cove Road Improvements Approval for President to Authorize Advance

The Board considered the matter of approval for the President to authorize an advance in the amount of \$334,789.21 against the Trustmark line of credit (Loan#26429332-29078) on behalf of the Warren County Board of Supervisors. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve for Richard George, Board President, to authorize an advance in the amount of \$334,789.21 against the Trustmark line of credit.

James R. Sherard, Board Attorney

Extension of Joint Declaration of Local Emergency

The Board considered the matter of extending the Joint Declaration of Local Emergency. Following discussion, motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to adopt a Joint Declaration of Emergency continuing the earlier declaration of a local emergency, and which 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.

Approval of Redistricting Plans for Supervisory Districts and Justice Court Districts

The Board took up for consideration the matter of the redistricting plans for Supervisory Districts and Justice Court Districts in Warren County.

Two public meetings were held to receive citizen input and to inform the public on the redistricting process for supervisory districts. The first public meeting was held on April 26, 2011, and the second public meeting on May 2, 2011.

One public meeting was held to receive citizen input and to inform the public for the Justice Court and Constabulary Districts. The public meeting was held on May 23, 2011.

Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve Plan #2 for Supervisor Districts and Plan B for Justice Court District. Copies of the plans are hereto as Exhibit 5 and incorporated herein by reference.

#### Approval of Supplemental Docket of Claims

The Supplemental Docket of Claims for payment of May 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. 2009. A copy of the Summary of Funds is attached hereto as Exhibit 6 and incorporated herein by reference.

#### Executive Session

Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to consider going into Executive Session to discuss a personnel matter.

Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to go into Executive Session to discuss a personnel matter.

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

Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to accept the recommendation of Gwen Coleman, Emergency Management Director, to terminate the operations officer, Sam Barnes, effective May 26, 2011.

Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to accept the letter from Gwen Coleman, Emergency Management Director, informing the Board of her retirement, effective June 30, 2011.

Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, for Supervisors Banks and George and the County Administrator, John Smith, to meet with Gwen Coleman to discuss a plan for transition.

Recess

Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to recess until 9:00 a.m., June 20, 2011.

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Richard George, President