

Thursday, November 10, 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.

Richard Smith, District Attorney

Victims of Crime Act (VOCA) Grant

Mr. Smith advised the Board of available grant funds through the Department of Public Safety, Division of Public Safety Planning, Office of Justice Programs in the amount of \$35,000.00 and requested that the Board approve applying for these funds to be used to pay the salary of Kathy Goza. Ms. Goza will be a Victim Assistance Coordinator. There will be no cost to the County. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to approve and authorize the President to sign an application for these grant funds.

John Smith, County Administrator

Award of Contract for Administration
of Section 125 Cafeteria Plan

Mr. Smith advised that the Selection Committee had met and reviewed the proposals received for administration of the Section 125 Cafeteria Plan. The Selection Committee recommended award to Taylor & Sons Insurance and rejection of the proposal of Ford Insurance Agency. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to accept the recommendation of the Selection Committee to award to Taylor & Sons Insurance and reject the proposal of Ford Insurance Agency. Copies of the proposals cover sheets are attached hereto as Exhibit 3 and incorporated herein by reference.

Approval to Pay Invoice No. 2
Amberleaf Paving Project 75(317)

Mr. Smith requested approval to pay Invoice No. 2 of John E. McKee, Jr., P.E., County Engineer, in the amount of \$5,525.04 for work performed on the Amberleaf Paving Project 75(317). Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve payment of the aforesaid invoice.

Delta Business Journal Advertisement

Mr. Smith presented a request for the purchase of an advertisement in the December 2011 edition of the *Delta Business Journal*, which will focus on Vicksburg. Following

discussion, motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon, to purchase a full-page color advertisement at a cost of \$985.00, contingent upon approval by the Warren County Port Commission and establishment of a common advertisement with the Warren County Port Commission.

Recess

Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to recess until 9:00 a.m., Monday, November 21, 2011.

President