

Monday, October 17, 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 Winans, Road Manager

Approval of Request for Postage

Mr. Winans requested that the Board authorize the purchase of two (2) rolls of Forever postage stamps for the Road Department. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve the purchase of two (2) rolls of Forever postage stamps for the Road Department.

Personnel Matter

Mr. Winans recommended that the Board approve placing Leon Blackmore on the Road Department's payroll as a truck driver, at \$9.00 per hour, effective October 17, 2011. Mr. Blackmore has successfully completed his ninety-day probationary period. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept Mr. Winans recommendation to place Leon Blackmore on the Road Department's payroll, effective October 17, 2011.

Dexter Jones, Inventory Control Clerk

Approval of End-of-Year Inventory Report

Mr. Jones presented the End-of-Year Inventory Report for approval. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve the report and authorize the President to sign the certification that the report contains a true and correct inventory of the properties to be inventoried in Warren County.

John Smith, County Administrator

Designation of Applicant Agent
For MEMA

Mr. Smith asked the Board to designate an applicant agent for the purpose of obtaining and administering certain federal financial assistance under the Disaster Relief Act of 1974, as amended. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to appoint John Smith, County Administrator, as applicant agent to manage Warren County's applications for federal disaster assistance funds.

Authorization to Purchase Advertisement
The American Legion

Mr. Smith requested that the Board authorize purchase of an advertisement in the program booklet for The American Legion Department of Mississippi Mid-Winter Conference to be held in Vicksburg, Mississippi, January 13-15, 2012. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the purchase of a full-page advertisement for \$100.00.

Authorize Advertisement for RFP
Administration of Section 125
Cafeteria Plan

Mr. Smith requested that the Board ratify and approve an advertisement in the *Vicksburg Post* seeking proposals for administration of Section 125 Cafeteria Plan. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to ratify and approve publication of the RFP for administration of Section 125 Cafeteria Plan in the *Vicksburg Post* on October 17 and October 24, 2011.

Authorize Advertisement of Public
Notice of Logic and Accuracy Testing
On Voting Machines

Mr. Smith requested that the Board approve publication of public notice that logic and accuracy testing on the voting machines to be used in the November 8, 2011 General Election will begin on Thursday, October 27, 2011, at 8:00 a.m., and will continue each weekday to 5:00 p.m., until all machine testing is completed. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to authorize publication of this public notice in the *Vicksburg Post* on October 19, 21, and 26, 2011.

Authorization for President to Sign
Transplant Coverage Policy

Mr. Smith requested that the Board authorize the President to sign Warren County's new transplant coverage policy with U.S. Fire Insurance Company. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to authorize the President to sign the new transplant coverage policy.

Approval of District Attorney's Request
For Additional Funding for ADA

Mr. Smith presented a request from Richard E. Smith, Jr., District Attorney, to allow him to supplement the salary of the new Assistant District Attorney, Tom Setser. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to provide \$73,833.98 for this position and the District Attorney will provide the difference, which is estimated to be \$4,633.34 for the fiscal year.

Approval to Pay Invoices

Mr. Smith requested that the Board approve payment of the following invoices:

Invoice No. 5 of John E. McKee, Jr., P.E. in the amount of \$866.13 for services provided for the Fairways Paving Project No. 75(310);

Invoice No. 5 of John E. McKee, Jr., P.E. in the amount of (\$34.15) for services provided for the Forrest Cove Paving Project No. 75(311); and,

Invoice No. 1 of John E. McKee, Jr., P.E. in the amount of \$5,994.23 for services provided for the Amberleaf Paving Project No. 75(317).

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

Appointment of Selection Committee for
Industrial Drive Slope Stabilization and
Road Repair Project

Mr. Smith stated that the Warren County Port Commission intends to employ a consulting engineering firm to provide engineering services for the Industrial Drive Slope Stabilization and Road Repair Project and has advertised an RFP for these services. Mr. Smith asked the Board to appoint a Selection Committee to evaluate the RFPs and make recommendations. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously to name the following persons to the Selection Committee:

John C. Moss, President, Warren County Port Commission
Beverly Steward, Project Manager, Warren County Port Commission
John Smith, County Administrator
Dot McGee, Chancery Clerk
Tonga Vinson, Purchasing Agent

Dot McGee, Chancery Clerk

Approval of Vicksburg Bridge
Commission Docket

Ms. McGee presented the Vicksburg Bridge Commission Docket for approval. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to approve the Vicksburg Bridge Commission Docket for the month of September 2011.

Acceptance of Vicksburg Bridge
Commission Minutes

Ms. McGee presented the Vicksburg Bridge Commission minutes for September 14, 2011 for information. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept the minutes for information.

Acceptance of Order of Department
of Revenue Re: Real and Personal
Assessment Rolls for 2011

Ms. McGee presented the Order of the Department of Revenue with respect to Warren County's real and personal assessment rolls for 2011 to be entered upon the minutes. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to enter the Order upon the minutes as required by law. A copy of the Order is attached hereto as Exhibit 3 and incorporated herein by reference.

Authorization to Expend Avails
Of the One (1) Mill Levy

Ms. McGee stated that certification has been received from the Department of Revenue authorizing Warren County to expend the avails of the one (1) mill levy collected for the 2011 roll year and any previous years. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to accept this letter for information.

Approval of Travel for Coroner and
Deputies to Attend Certification Training

Ms. McGee presented a request from Doug Huskey, Coroner, requesting approval of travel and payment of registration fees for himself and deputies, Ronald Regan and Kelda Bailess, to attend 2011 Death Investigation Training to be held in Jackson, Mississippi November 28 - December 2, 2011. This seminar is mandatory for recertification. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approval travel and payment of registration fees of \$100.00 per person.

Randy Sherard, Board Attorney

Resolution for Interlocal Agreement
To Fund Veterans Service Office

Mr. Sherard asked the Board to consider entering into an Interlocal Agreement with the Mayor and Aldermen of the City of Vicksburg to jointly fund and provide a veterans service officer and operating expenses for his/her office. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to adopt a resolution to enter into an Interlocal Agreement with the Mayor and Aldermen of the City of Vicksburg to jointly fund and provide a veterans service officer and operating expenses for his/her office. A copy of the resolution is attached hereto as Exhibit 4 and incorporated herein by reference.

Warren County, Mississippi Gulf
Opportunity Zone Bonds, 2011 Series A
(International Paper Company Project)

The Warren County Board of Supervisors took up for consideration the matter of adopting a resolution to approve and issue at this time the Bonds in an aggregate

principal amount not to exceed Forty Million Dollars (\$40,000,000) to defray a portion of the costs of acquiring, constructing and installing certain facilities, the costs of which were not fully financed with the proceeds of the Issuer's \$25,000,000 Gulf Opportunity Zone Bonds, 2010 Series A(International Paper Company Project). Following discussion, Supervisor Lauderdale moved to adopt the aforesaid resolution. Supervisor McDonald seconded the motion and the questions being put to a roll call vote, carried unanimously. A copy of the resolution is attached hereto as Exhibit 5 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 Lauderdale, seconded by Supervisor Selmon and carried unanimously, to come out of executive session.

Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to take the matter under advisement and that Road Department employee David Henderson will remain on suspension.

Recess

Motion was made by Supervisor Selmon, seconded by Supervisor Lauderdale and carried unanimously, to recess until 10:00 a.m. for bid opening for Bazinsky Road Bridge Replacement Project and to excuse Supervisor Selmon for a trip to Tupelo.

10:00 A.M. Bid Opening for Bazinsky Road Bridge Replacement Project No. SAP-75(60)

The President stated that the hour of 10:00 a.m. had arrived and that the Board would receive sealed bids for the construction of the Bazinsky Road Bridge Replacement Project No. SAP-75(60). Proof of publication of notice to contractors is attached hereto as Exhibit 6 and incorporated herein by reference. Four (4) bids were received, being as follows:

Dirtworks Inc. of Vicksburg	\$478,181.76
Fordice Construction Co.	\$444,410.76
B.P. Construction, LLC	\$474,162.43
Key, LLC	\$603,685.33

Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to take these bids under advisement and to allow the State Aid Engineer and County Engineer time to verify the bids.

Recess

Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to recess until 10:30 a.m. to allow time for the bids to be tabulated.

Approval of Contract for Services
Veterans Service Officer

The Board took up for consideration the matter of a contract between the Warren County Board of Supervisors and Patricia Toole for services as Veterans Service Officer. Following discussion, motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve and authorize the President to sign the contract with Patricia Toole for services as the Warren County Veterans Service Officer.

Award of Contract for Bazinsky Road Bridge
Replacement Project No. SAP-75(60)

Mr. Dan Tolar, State Aid Engineer, stated that the bids had been verified and the lowest regular bid was submitted by Fordice Construction Co. of Vicksburg, Mississippi in the amount of \$444,410.76. Mr. Tolar recommended that the contract be awarded to Fordice Construction Co. and the other bids be rejected as high bids. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to award the contract to Fordice Construction Co. and to reject the bids of Dirtworks Inc. of Vicksburg, B.P. Construction, LLC, and Key, LLC as high bids. Copies of the bid sheets are attached hereto as Exhibit 7 and incorporated herein by reference.

Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to adopt an Order of the Warren County Board of Supervisors awarding the contract and establishing project fund for the above referenced project. A copy of the Order 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., Monday, October 24, 2011.

President