

Monday, October 24, 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 Banks offered the invocation.

Public Hearing on Amendment to Vicksburg -
Warren County Solid Waste Management Plan

The hour of 9:00 a.m. having arrived, the President declared the public hearing open. Proof of publication of notice of the hearing is attached hereto as Exhibit 3 and incorporated herein by reference. A sign-in was circulated and a copy of same is attached hereto as Exhibit 4 and incorporated herein by reference. The board attorney, James R. Sherard, discussed the proposed amendment to the Vicksburg-Warren Solid Waste Management Plan. Mr. Paul Banchetti, Project Manager, and Mr. John Adams, Environmental Health and Safety, were present on behalf of International Paper Company to discuss the project and answer questions. Mr. Adams stated the purpose of the 18-acre landfill is for disposal of "non-hazardous" industrial waste. Following discussion, the President opened the floor for comments and/or questions. Ms. Penny Lawson, appearing on behalf of Ballground Plantation, asked about the lifecycle of ash. There being no other comments or questions, motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to close the hearing.

Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to authorize the President to sign any and all documents pertaining to the amendment to the solid waste plan.

John Elfer, EMA Director

Approval to Purchase Food and Beverages
for 2011 Grand Gulf Nuclear Station Exercise

Mr. Elfer asked the Board to approve the purchase of food and beverages for emergency response workers and volunteer fire personnel participating in the first phase of the 2011 Grand Gulf Nuclear Station emergency exercise. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to approve this request.

John Smith, County Administrator

Warren County Final Amended Budget
For Fiscal Year Ending September 30, 2011

Mr. Smith requested that the Board approve the Final Amended Budget for fiscal year ending September 30, 2011. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve and spread upon the minutes the Final Amended Budget for FY 2010-2011. A copy of the Final Amended Budget is attached hereto as Exhibit 5 and incorporated herein by reference.

Dot McGee, Chancery Clerk

Approval of Holidays

Ms. McGee stated that notice has been received from the Secretary of State designating Friday, November 11, 2011, as the day for the observance of Armistice Day (Veterans Day). Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept this notice for information.

Ms. McGee said that a Proclamation by the Governor has been received relative to the Thanksgiving, Christmas and New Year's Day holidays designating Thursday, November 24, 2011 in observance of Thanksgiving Day, Monday, December 26, 2011 in observance of Christmas Day, and Monday, January 2, 2012 in observance of New Year's Day. In addition, agencies are authorized, in further observance of these holidays to close on Friday, November 25, 2011 in further observance of Thanksgiving, Friday, December 23, 2011 in further observance of Christmas, and Friday, December 30, 2011 in further observance of New Year's. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve the aforesaid holidays.

Approval to Pay Box Rent
For Post Office Box 391

Ms. McGee requested that the Board approve payment of the annual box rent for Post Office Box 391 in the amount of \$110.00. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to approve payment of the annual box rent for Post Office Box 391 in the amount of \$110.00.

Executive Session

Motion was made by Supervisor McDonald, seconded by Supervisor Selmon 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 Lauderdale and carried unanimously, to come out of executive session.

No action taken.

Recess

Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to recess until 9:00 a.m., Thursday, October 27, 2011.

President