

Monday, September 19, 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.

Herman Smith, Vicksburg Bridge Commission

Mr. Herman Smith, Superintendent of the Vicksburg Bridge Commission, appeared before the Board to discuss a proposed contract with Comcast for the right to use existing cable on the Vicksburg Bridge for communication purposes.

John McKee, County Engineer

Supplemental Agreement for
Project No. STP-0497(7)B
Bovina Cutoff Road

Mr. McKee presented a Supplemental Agreement for the above referenced property for approval. The items to be added to the contract to accomplish the work are granular material and asphalt cement at a cost of \$88,101.45. Mr. McKee recommended approval of the Supplemental Agreement. Motion was made by Supervisor McDonald, seconded by Supervisor Banks and carried unanimously, to accept the recommendation of the County Engineer to approve the Supplemental Agreement. A copy of the Agreement is attached hereto as Exhibit 3 and incorporated herein by reference.

Contract Amendment No. 2 (Final)
Project No. K-109-075-ED-01
Haining Road Bridge Replacement
and Intersection Improvements

Mr. McKee presented Contract Amendment No. 2 (Final) for the above referenced project for approval. The Contract, dated March 13, 2009, is amended to add items and/or remove items, and the Contract amount is amended as follows:

Present Contract Amount	\$6,883,944.50
Net Change in Contract	-\$573,751.43
Amended Contract Amount	\$6,310,193.07

Mr. McKee recommended approval of Contract Amendment No. 2 (Final), subject to MDA approval. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve and authorize the President

to sign Contract Amended No. 2 (Final), subject to MDA approval. A copy of Contract Amendment No. 2 (Final) is attached hereto as Exhibit 4 and incorporated herein by reference.

Tonga Vinson, Purchasing Agent

Waste Tire Pickup Contract
Macs Tire Recyclers (MTR)
Name Change

Ms. Vinson advised that Macs Tire Recyclers (MTR) has been acquired by Liberty Tire Recycling, LLC and requested that the Board acknowledge this change. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to acknowledge the name change from Macs Tire Recyclers (MTR) to Liberty Tire Recycling, LLC for the Waste Tire Pickup Contract.

Authority to Advertise for
Term Contracts

Ms. Vinson requested that the Board authorize advertising for term contracts for the following services:

- Lawn care services for county buildings (building/grounds)
- Lawn care services for flood lots and other properties (Road Department)
- Herbicide application services (Road Department)
- Inmate telephone services (Jail)

The contracts for lawn care, herbicide application services and inmate telephone services were established in January 2007 and extended for 2008, 2009, 2010 and 2011. No further extensions are allowed. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to authorize advertising for term contracts for the above mentioned services.

John Smith, County Administrator

Health Insurance Coverage

Mr. Smith stated that proposals for health insurance coverage were requested. Proposals were received from the present carrier, Mississippi Public Entity Employee Benefit Trust ("MPEEBT"), UnitedHealthcare and Blue Cross & Blue Shield of Mississippi. These proposals were reviewed and it has been determined that the best plan for Warren County can be provided by MPEEBT. Mr. Smith asked the Board to approve an award to MPEEBT and authorize the President to sign the application and other documents for the health insurance coverage. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept Mr. Smith's recommendation to award the contract to MPEEBT for health insurance coverage.

CDBG Project No. R-110-075-01-GZ
Bayou Project

Mr. Smith stated that on August 6, 2011, the Board authorized the issuance of a check to James R. Sherard in the amount of \$2,250.00 for legal services for the Bayou Project. Mr. Smith requested that the Board approve Request for Cash #25 in the amount of \$2,250.00 for MDA funds to pay the above referenced invoice. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried, to approve this request. Supervisors Lauderdale, McDonald, Selmon and George voted "Yea" and Supervisor Banks voted "Nay."

Approval of Loan Repayment

Mr. Smith requested that the Board authorize a loan repayment in the amount of \$49,089.51 from the Justice Assistance Grant Fund (038) to the General Fund (001). Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously to authorize a loan repayment in the amount of \$49,089.51 from the Justice Assistance Grant Fund (038) to the General Fund (001).

Approval of Interfund Loan

Mr. Smith requested that the Board authorize an interfund loan from the General Fund (001) to the Homeland Security Fund (025) in the amount of \$5,461.99. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to approve an interfund loan from the General Fund (001) to the Homeland Security Fund (025) in the amount of \$5,461.99.

Authorize Advertising for CE&I
for Industrial Drive Project

Mr. Smith requested that the Board authorize advertising for CE&I services for the Industrial Drive Project. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to authorize advertising for the aforesaid services.

Authorize Check to Spring Hill M.B.
Church for Voting Precinct Rental

Mr. Smith requested that the Board authorize payment in the amount of \$1,000.00 to Spring Hill M.B. Church for voting precinct rental for August 2 and August 23 elections. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to authorize a check payable to Spring Hill M.D. Church in the amount of \$1,000.00 for payment of voting precinct rental.

Authorize Check to Entergy for
Damage at Tibbs Lane and Highway 61 N

Mr. Smith requested that the Board authorize a check payable to Entergy in the amount of \$8,841.88 for damages which occurred on or about August 31, 2011 at or near Tibbs Lane/Highway 61 North, Vicksburg, Mississippi. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale

and carried unanimously, to authorize a check payable to Entergy in the amount of \$8,841.88.

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 Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve the Vicksburg Bridge Commission Docket for the month of August 2011.

Acceptance of Vicksburg Bridge
Commission Minutes

Ms. McGee presented the Vicksburg Bridge Commission minutes for August 10, 2011 for information. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to accept the minutes for information.

Authorization for President to Sign
Active Inmate Reimbursement Voucher

Ms. McGee presented the Active Inmate Reimbursement Voucher for the month of August 2011 in the amount of \$2,481.53 and requested that the President be authorized to sign same. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to authorize the President to sign the Active Inmate Reimbursement Voucher.

Authorization to Issue Check to
Pay Post Office Box Rental

Ms. McGee requested that the Board authorize payment to the U.S. Postmaster in the amount of \$110.00 for the annual post office box rental for Box# 379. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to authorize a check payable to the U.S. Postmaster in the amount of \$110.00 for the annual post office box rental for Box# 379.

Jeff Riggs, Undersheriff

Homeland Security Grant Program
Grant No. 09HS075T
Award Amount: \$30,000.00

Undersheriff Jeff Riggs advised the Board of the award of a \$30,000.00 Homeland Security Grant to Warren County. This is a non-matching grant and can be used to purchase a vehicle for the Sheriff's Office. Mr. Riggs requested that the Board President and the County Administrator be authorized to execute the necessary documents for the acceptance of the grant. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve this request.

James R. Sherard, Board Attorney

Amendment to Solid Waste Plan

Mr. Sherard discussed International Paper Company's Application to Amend Solid Waste Plan. Following discussion, motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve this Amendment to the Solid Waste Plan.

Mr. Sherard requested that the Board set a date and time for a public hearing on the Amendment. Following discussion, motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to schedule the public hearing for 9:00 a.m., October 24, 2011.

Mr. Sherard requested authorization for the President to sign letters to adjoining counties and contiguous landowners advising them of the Amendment to the Solid Waste Plan. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to authorize the President to sign the said letter.

Mr. Sherard requested authorization to publish a notice to the public of the Amendment to the Solid Waste Plan in the *Vicksburg Post*. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to authorize publication of a notice in the *Vicksburg Post*.

Eastvillage Subdivision, Phase I
Cul-de-Sac Agreement

Mr. Sherard discussed an Agreement between the developer of Eastvillage Subdivision, Phase I and Warren County pertaining to maintenance of three (3) temporary cul-de-sacs in the Eastvillage Subdivision, Phase I. The developer is in the process of obtaining a Letter of Credit and will deliver a check in the amount of \$106,000.00, in favor of Warren County, which will be replaced by the Letter of Credit when obtained. Following discussion, motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve and authorize the President to execute the Agreement.

Interlocal Agreement for MS 384/Industrial
Drive Improvements Project Slope Stabilization
and Road Repairs Project No. NHS-7128-00(003)
LPA/106262-701000

Mr. Sherard requested that the Board authorize the President to execute the Interlocal Agreement for the Industrial Drive Project. Following discussion, motion was made by Supervisor McDonald, seconded by Supervisor Selmon and carried unanimously, to authorize the President to execute the said Interlocal Agreement. A copy of the Interlocal Agreement is attached hereto as Exhibit 5 and incorporated herein by reference.

John Smith, County Administrator

Authorization for President to
Sign Power Of Attorney and
Odometer Statement

Mr. Smith requested that the Board authorize the President to sign a Power of Attorney and Odometer Statement in connection with a Sheriff's Department accident. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to authorize the President to sign the Power of Attorney and Odometer Statement, subject to review of the documents by the Board Attorney.

Authorization to Purchase Advertisement
Mississippi Association of Elks

Mr. Smith requested that the Board authorize the purchase of an advertisement in the souvenir booklet for the Mississippi State Association of Elks' mid-year conference to be held November 11 -12, 2011 in Vicksburg, Mississippi. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to authorize the purchase of a full-page advertisement in the \$125.00 from the Mississippi State Association of Elks.

Approval of End-of-Year Claims Docket

The Board considered the matter of the end-of-year claims docket. Following discussion, motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve the end-of-year Claims Docket. 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 Lauderdale, seconded by Supervisor McDonald and carried unanimously, to consider going into Executive Session to discuss a litigation matter.

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

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

No action taken.

Adjournment

Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to adjourn until 9:00 a.m., Monday, October 3, 2011.

President

