

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, September 6, 2011, being the time and place for the holding of the regular term of said Board, with 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 McDonald offered the invocation.

Approval of August Minutes

The August minutes were presented for approval. Supervisor McDonald moved, seconded by Supervisor Banks and carried unanimously, to approve and authorize the President to sign the minutes.

Public Hearing - Proposed Budget for FY 2012  
(October 1, 2011 through September 30, 2012)

The President stated that the date and time had arrived for consideration of the adoption of a budget and setting the proposed tax levies for the fiscal year 2012 (October 1, 2011 through September 30, 2012). Notice of the hearing appeared in the *Vicksburg Post*, a newspaper of general circulation in Warren County, Mississippi, on August 22, 2011 and August 29, 2011. Proof of publication is attached as Exhibit 3 hereto and incorporated herein by reference. A sign-in sheet was circulated, a copy of which is attached hereto as Exhibit 4 and incorporated herein by reference. The County Administrator, John Smith, presented the proposed budget and explained the allocation of tax dollars and revenues and expenditures. At the conclusion of Mr. Smith's presentation, the President opened the floor for comments from the public, either oral or written, and there were none. Supervisor Banks made a motion, seconded by Supervisor Lauderdale and carried unanimously, to close the hearing.

Budget Adopted

Mr. Smith presented the proposed budget for FY 2012 for approval. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to adopt and approve the proposed budget for FY 2012 (October 1, 2011 through September 30, 2012). A copy of the proposed budget is attached hereto as Exhibit 5 and incorporated herein by reference and spread upon the minutes.

Resolution Establishing Millage Rate  
And Condensed Tax Levy Adopted

The Warren County Board of Supervisors having adopted the budget for FY 2012 and having ascertained the revenues necessary to meet said budget and having discussed the ad valorem tax rates, or levies, necessary to generate such revenues, Mr. Smith requested that the Board approve a Resolution setting the ad valorem tax rates, or levies, for FY 2012 and to approve and adopt the Condensed Tax Levy for FY 2012. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve and adopt the Resolution establishing the rate of 86.73 mills and adopt the Condensed Tax Levy for FY 2012. Copies of the Resolution and the Condensed Tax Levy for 2012 are attached hereto as Exhibit 6 and incorporated herein by reference.

Revised Resolution of the Board of Trustees of the  
Vicksburg Warren School District

Mr. Smith presented the revised Resolution of the Board of Trustees of the Vicksburg Warren School District requesting that the Warren County Board of Supervisors provide ad valorem tax collections which total \$26,326,988.00 to fund the regular programs for the 2011-2012 school year. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to accept and approve the Resolution. A copy of the Resolution is attached as Exhibit 7 and incorporated herein by reference.

Publication of Combined Budget for Publication Authorized

Mr. Smith requested that the Board authorize publication of the Combined Budget for Publication for FY 2012. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to authorize publication of the Combined Budget for Publication for FY 2012. A copy of the Combined Budget for Publication is attached hereto as Exhibit 8 and incorporated herein by reference.

James R. Sherard, Board Attorney

International Paper Company  
Revenue Bond Issue

The Board of Supervisors took up the matter of the issuance of revenue bonds of Warren County, Mississippi, from time to time or at one time, in one of more issues or series, in an aggregate principal amount not to exceed \$11,000,000.00. After discussion of the subject, the following resolution was presented:

Resolution Declaring the Intention of the Board of Supervisors of Warren County, Mississippi, to Issue Revenue bonds, From Time to Time or at One Time, in One or More Issues or Series, in an Aggregate Principal Amount not to Exceed Eleven Million Dollars (\$11,000,000) to Defray the Cost of Acquiring,

Constructing and Equipping Certain Waste  
Water Treatment and/or Solid Waste Disposal  
Facilities at the Vicksburg Mill of  
International Paper Company in Warren County,  
Mississippi: and for Related Purposes.

Supervisor Lauderdale made a motion, seconded by Supervisor Banks and carried unanimously, to adopt the foregoing resolution. A copy of the resolution is attached hereto as Exhibit 9 and incorporated herein by reference.

Richard Winans, Road Manager

Acceptance of August 2011  
Monthly Work Order Report

Mr. Winans presented the August 2011 Work Order Reports for information. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept the reports for information.

Approval of Temporary Easements

Mr. Winans presented four (4) temporary easements for approval. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the temporary easements contained in Exhibit 10 attached hereto and incorporated herein by reference.

John McKee, County Engineer

Contractors Estimate No. 2  
2011 Paving Project No. 75(313)

Mr. McKee presented Payment Estimate No. 2 in the amount of \$67,283.68. Payment is due APAC-Mississippi, Inc. for work performed on the above referenced project. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve payment to APAC-Mississippi, Inc. in the amount of \$67,238.68 for work performed on the 2011 Paving Project.

Industrial Drive Improvements Project  
Slope Stabilization and Repairs  
No. NHS-7128-00(003) LPA/106262-701000

Mr. McKee requested that the Board authorize the President to sign the project documents for the above referenced project. Motion was made by Supervisors Banks, seconded by Supervisor Selmon and carried unanimously, to authorize the President to sign any and all project documents pertaining the above referenced project.

Dexter Jones, Inventory Control Clerk

Approval of Monthly Fixed Asset  
Disposition Listing

Mr. Jones presented the monthly Fixed Asset Disposition Listing for approval. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve the monthly Fixed Asset Disposition Listing.

### Vehicles Declared Surplus

Mr. Jones presented a request on behalf of the Warren County Sheriff's Department asking that one (1) 2010 Ford Crown Vic automobile, VIN#2FABP7BV2AX133390, WC# 11187 be declared surplus and sold at MID South Auto in Jackson. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried, to declare the above mentioned vehicle as surplus and sold at MID South Auto in Jackson. Supervisors Banks, McDonald, Lauderdale and George voted "Yea." Supervisor Selmon was absent for the vote.

Mr. Jones presented a request on behalf of the Warren County Sheriff's Department asking that one (1) 2006 Ford Crown Vic automobile, VIN# 2FAFP71W26X117824, WC# 9087 be declared surplus and donated to the Vicksburg Warren School District. The Vicksburg Warren School District has requested the vehicle for use by the school resource officers. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried, to declare the above mentioned vehicle as surplus and to authorize donation of the vehicle to the Vicksburg Warren School District. Supervisors Banks, Lauderdale, McDonald and George voted "Yea." Supervisor Selmon was absent for the vote.

John Smith, County Administrator

### Approval to Pay Invoices

Mr. Smith presented invoices of John E. McKee, Jr., P.E. for approval, being Invoice No. 1221-S124 in the amount of \$21,630.95 for State Aid and LSBP projects; Invoice No. 1221-C108 in the amount of \$51,413.09 for Warren County Projects; and Invoice No. 67 in the amount of \$7,499.67 for miscellaneous engineering and surveying services. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve payment to John E. McKee, Jr., P.E. for payment of the above mentioned invoices.

Mr. Smith presented invoices of James R. Sherard, Board Attorney, in the amount of \$7,807.50 for general legal services for July 28, 2011 to August 31, 2011 and invoice for legal services for the Bayou Project in the amount of \$2,250.00 and requested authorization for the issuance of a check for \$2,250.00 upon receipt of MDA funds. 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 August 2011. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve reimbursement in the amount of \$4,335.17 for the Drug Court Coordinator's salary for August 2011.

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

Mr. Smith requested approval to pay E911 Invoice in the amount of \$16,732.49 for Warren County's share of E911 dispatchers' salaries, matching benefits and insurance for August 2011, pursuant to Interlocal Agreement. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to approve payment to E911 in the amount of \$16,732.49 for Warren County's share of E911 dispatchers' salaries, matching benefits and insurance for August 2011.

GIS and Database Consulting Professional  
Services Agreement

Mr. Smith requested that the Board approve an Agreement between Warren County and Adastra Technologies, LLC for GIS and database consulting professional services to assist with development and implementation of GIS RFP, Digital Ortho RFP, GIS Cadastral mapping, E911 addressing mapping development, redistricting support, SEMS addressing and GIS project implementation consultation. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve and authorize the president to sign the aforesaid Agreement. A copy of the agreement is attached hereto as Exhibit 11 and incorporated herein by reference.

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

Mr. Smith requested that the Board authorize the issuance of a check, upon receipt of MDA funds, to pay ABMB Invoice #33 in the amount of \$6,436.99 for testing/geotech expenses and approve Request for Cash #37 in the amount of \$6,436.99 to pay the aforesaid invoices. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve this request.

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

Mr. Smith requested that the Board authorize the issuance of checks, upon receipt of MDA funds, to pay ABMB Invoice #21 in the amount of \$3,686.26 for architect/engineering expense and approve Request for Cash #24 in the amount of \$3,686.26. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve this request.

Approval for County Administrator  
to Attend Training Session for  
ADA Compliance Requirements

Mr. Smith requested approval for the County Administrator to attend a training session for ADA and Title VI Civil Rights sponsored by MDOT to be held on September 16, 2011 in Yazoo City, Mississippi. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve this request.

Lease Agreement - Voting Precinct  
Travelers Rest Baptist Church

Mr. Smith asked for authorization for the Board Attorney to prepare a Lease Agreement for voting precinct with Travelers Rest Baptist Church and to authorize sending out cards notifying voters of the voting precinct change. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to authorize the Board Attorney to prepare the aforesaid Lease Agreement and authorize the President to sign said Lease Agreement and to authorize notification to voters of the voting precinct change.

Dot McGee, Chancery Clerk

Acceptance of Monthly County Reports

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

Approval of August Docket of Claims

Ms. McGee presented the Docket of Claims for claims paid from 08/01/2011 through 08/31/2011 for approval. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried, to approve the Docket of Claims as presented. A copy of the Summary of Funds is attached hereto as Exhibit 12 and incorporated herein by reference. Supervisors Lauderdale, McDonald, Selmon and George voted "Yea" and Supervisor Banks voted to pay all claims except claim no. 2864.

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 07/21/2011 to 08/20/2011 for approval. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the aforesaid reports.

Acceptance of Tax Collector's Report  
of Privilege Tax License Collections  
for 07/01/2011 to 07/29/2011

Ms. McGee presented the Tax Collector's report of privilege tax license collections for the period 07/01/2011 to 07/29/2011 for information. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to accept the report for information.

Approval of Homestead Exemption  
Tax Loss Allowances

Ms. McGee presented a list of Homestead Exemption Tax Loss Allowances for consideration. Following discussion, motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to approve the list as presented. A copy of the list of Homestead Tax

Loss Allowances is attached hereto as Exhibit 13 and incorporated herein by reference.

Ms. McGee presented a list of properties which were sold prior to receipt of the disallowance. Since the disallowance follows the taxpayer and not the property, Ms. McGee asked that these disallowances not be allowed. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve this request. A list of these taxpayers is attached hereto as Exhibit 14 and incorporated herein by reference.

Ms. McGee presented a list containing the names of two (2) taxpayers and asked that the Board allow her to file an objection to the disallowances. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve this request. A list of these taxpayers is also on Exhibit 14.

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

Ms. McGee presented the minutes of the Warren County Port Commission for July 18, 2011 and Warren County Park and Recreation Commission for July 19, 2011 for information. Motion was made by Supervisor McDonald, seconded by Supervisor Selmon and carried unanimously, to accept these minutes for information.

Authorization for President to  
Sign Active Inmate Reimbursement

Ms. McGee requested that the Board authorize the President to sign the Active Inmate Reimbursement Voucher for July 2011 in the amount of \$4,228.62. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to authorize the President to sign the July 2011 Active Inmate Reimbursement Voucher.

Approval of 2011 Recapitulation  
of Assessments of Real and Personal  
Property of Warren County

Ms. McGee presented the 2011 Recapitulation of Assessments of Real and Personal Property of Warren County for approval. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to approve the 2011 Recapitulation of Assessments of Real and Personal Property of Warren County. A copy of the recap is attached hereto as Exhibit 15 and incorporated herein by reference.

Acceptance of Owner's Affidavits  
Hunting/Fishing Camps

Ms. McGee presented two (2) owner's affidavits claiming exemption from the provisions of the Flood Damage Prevention Ordinance adopted by the Warren County Board of Supervisors for information. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried. Supervisors Banks, McDonald, Selmon and George voted "Yea" and Supervisor Lauderdale abstained.

James R. Sherard, Board Attorney

Continuation of Declaration  
of Emergency

Mr. Sherard asked the Board to consider a continuation of the Declaration of Emergency in conjunction with the flooding. The Warren County Board of Supervisor has set September 30, 2011 as the last day for flood debris pick up and disposal and conditions of extreme peril still exist in those areas of Warren County outside the municipal limits where flood debris pick up and disposal is ongoing. Following discussion, motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to continue the Declaration of Emergency. A copy of the Continuation of Declaration of Emergency is attached hereto as Exhibit 16 and incorporated herein by reference.

Mr. Sherard requested that the Board authorize publication of "Public Notice - Pick Up of Flood Debris by Warren County" notifying the public that no collection of flood debris by Warren County will be made after September 30, 2011. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to authorize publication of the aforesaid notice.

Lease Agreement - Voting Precinct  
Bovina Baptist Church

Mr. Sherard asked for authorization for the President to sign a Lease Agreement with Bovina Baptist Church for a voting precinct. Motion was made by Supervisor McDonald, seconded by Supervisor Banks and carried unanimously, to authorize the President to sign said Lease Agreement and to authorize notification to voters of the voting precinct change.

Warren County Port Commission Leases

The Board considered the matter of lease extensions between the Warren County Port Commission and Magnolia Marine and Big River Shipbuilders. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald to authorize the President to sign the leases, subject to review by the Board Attorney.

Approval of Supplemental Docket of Claims

The Supplemental Docket of Claims for payment of August 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. 2864. A copy of the Summary of Funds is attached hereto as Exhibit 17 and incorporated herein by reference.



Recess

Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to recess until 9:00 p.m., September 19, 2011.

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Richard George, President