

Tuesday, April 10, 2012, the Board met pursuant to notice of a "Called Special Meeting" for the specific purpose of discussing the J.A.G. grant for the coming fiscal year. A copy of the Notice of Called Special Meeting is attached as Exhibit 1. The following were present:

Honorable Bill Lauderdale, President (4th District)
William Banks, Vice President (2nd District)
John Arnold (1st District)
Charles Selmon (3rd District)
Richard George (5th District)
Martin Pace, Sheriff, and Deputy
Donna F. Hardy, Chancery Clerk, and Deputy

The President Bill Lauderdale called the meeting to order at 9:00 a.m., and Supervisor Banks offered the invocation.

The President stated that the special meeting had been called for the sole purpose of discussing the J.A.G. grant for the coming fiscal year.

Ms. Marcia Weaver, presented a Resolution authorizing the preparation and submittal of an application to receive FY 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) Program funds and an Interlocal Agreement between the City of Vicksburg and Warren County for the City of Vicksburg to administer the grant funds, which total \$32,428.00, of which \$16,214.00 will be used by the City of Vicksburg and \$16,214.00 will be used by Warren County. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to adopt the Resolution and approve and authorize the President to sign the Interlocal Agreement. Copies of the Resolution and Interlocal Agreement are attached hereto as Exhibit 2 and incorporated herein by reference.

Adjournment

Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to adjourn the special meeting.

Bill Lauderdale, President