

Monday, April 16, 2012, 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 William 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 Arnold offered the invocation.

Wayne Mansfield, Director
Warren County Port Commission

Authorize President to Sign
Letter of Support for Foreign
Trade Zone

Mr. Mansfield presented the Board with a request for the President to sign a Letter of Support for expanding one of our Foreign Trade Zone sites. Motion was made by Supervisor Arnold, seconded by Supervisor Banks and carried unanimously to authorize the President to sign the letter.

John McKee, County Engineer

Approve Estimate No. 1
Project No. NHS-7128-00(003)
Industrial Drive

Mr. McKee asked for approval of Contractor Estimate No. 1 on Project No. NHS-7128-00(003), Industrial Drive, contingent upon the approval from Warren County Port Commission and MDOT. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to approve Contractor Estimate No. 1.

Buddy Poole, Road Manager

Approval to Hire Jackie Brown
As Laborer

Mr. Poole presented a recommendation to hire Jackie Brown as a laborer in the Road Department as he has successfully completed the ninety day probation with Staffing Solutions. Motion was made by Supervisor Selmon, seconded by Supervisor Banks and carried unanimously, to accept the recommendation effective April 19, 2012.

Approval to Promote Stephen Lowe
To Motor Grader Operator

Mr. Poole presented a recommendation to promote Stephen Lowe from laborer to motor grader operator in the Road Department at \$9.50 per hour. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to accept the recommendation effective April

9, 2012.

Marcie Southerland, Board Attorney

Authorize President to Sign Contract
With Calvin and Judy Hearn

Ms. Southerland asked the Board to approve and authorize the President to sign a contract with Calvin and Judy Hearn for dirt excavation at twenty-five cents per yard. She also stated that the contract can be voided by either party at any time. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve the contract and authorize the President to sign.

Dexter Jones, Inventory Control Clerk

Approval of Monthly Fixed Asset
Disposition Listing for 3/01/12 Thru 4/16/12

Mr. Jones presented the monthly Fixed Asset Disposition Listing for 3/01/12 through 4/16/12 for approval. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve the monthly Fixed Asset Disposition Listing.

Marcie Southerland, Board Attorney

Approve Contract with River Region,
Dr. Philip Scurria and Dr. Walter Johnston

Ms. Southerland asked the Board to renew the contract, and authorize the President to sign, with Vicksburg Healthcare, LLC d/b/a River Region Health System and Drs. Philip Scurria and Walter Johnston performing the services of mental health for a period of (3) three years, expiring on March 31, 2015. The contract is for a fixed yearly fee of \$10,950.00 paid to the physician 1/12 per month, an hourly rate of \$100.0 per patient encounter, for medical services at an hourly rate of \$75.00 per initial visit and \$50.00 per follow-up visit. Supervisor George made a motion to renew the contract and Supervisor Arnold seconded the motion to pass by majority vote. Supervisors George, Arnold and Lauderdale voted "yea" and Supervisors Banks and Selmon voted "nay".

John Smith, County Administrator

Approval to Pay Jimmy G. Gouras Urban
Planning Invoice #9349

Mr. Smith presented for approval invoice number 9349 of Jimmy G. Gouras Urban Planning in the amount of \$25,287.50 for CDBG Project # R-110-075-01-GZ, Bayou Project, for administration expenses. Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to approve payment of the aforesaid invoice.

Approval of Ad for 2012 Football Programs
Of Vicksburg High School and Warren Central
High School

Mr. Smith requested the Board's approval for a full page ad for the 2012 Football Programs of Vicksburg High School and Warren Central High School in the amount of \$550.00. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve the ad.

Reports of Constable

Mr. Smith presented the 2011 Annual Financial Report of Constable John H. Heggins for information. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to accept for information the 2011 Annual Financial Reports of Constable John H. Heggins.

Approval to Purchase Advertisement
Mississippi Supervisor Magazine

Mr. Smith requested that the Board approve purchasing a full-page advertisement in the *Mississippi Supervisor* magazine at a cost of \$300.00. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve purchasing a full-page advertisement in the *Mississippi Supervisor* magazine at a cost of \$300.00.

Approval to Purchase Ad for
Vicksburg Alumnae Chapter

Mr. Smith requested the Board's approval for a full page ad for the Vicksburg Alumnae Chapter of Delta Sigma Theta Sorority, Inc. for the 11th Biennial Jabberwock Production in the amount of \$100.00. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve the ad.

Approve Request from Warren County
Parks & Recreation Commission use of
County Engineer

Mr. Smith asked for the Board's approval on a request from Warren County Parks & Recreation Commission to be allowed the use of the County Engineer to perform the scope of work and cost estimate for their project application with the Mississippi Department of Wildlife, Fisheries and Parks for a Recreational Trails Grant Application. Motion was made by Supervisor Arnold, seconded by Supervisor Banks and carried unanimously to approve the request.

Approve NACO Drug Prescription
Program Contract

Mr. Smith discussed with the Board the benefits of the NACO Drug Prescription Program and his findings from other counties using the program. Mr. Smith stated that the county would not incur the cost of identification cards or advertising flyers and other counties have not had any complaints with the program. Mr. Smith asked the Board to approve and authorize the President to sign the contract

with NACO. Motion was made by Supervisor Selmon, seconded by Supervisor Banks and carried unanimously to approve the contract and authorize the President to sign.

David Strange, New Horizons Development, LLC

Request Approval to Apply for LIHTC Grant

Mr. Strange requested the Board's approval to apply for an LIHTC grant with the Mississippi Home Corporation to help fund the construction of a proposed affordable housing property, and authorize the President to sign the letter. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously to approve the request.

Herman Smith, Vicksburg Bridge Commission

Amended Contract with Comcast

Mr. Smith asked the Board to authorize the President to sign an amended contract with Comcast of Michigan/Mississippi/Tennessee, Inc. (Comcast) and Warren County, Mississippi, acting through its Board of Supervisors, and the Vicksburg Bridge Commission of Warren County, Mississippi. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve the amended contract and authorize the President to sign.

Donna F. Hardy, Chancery Clerk

Approval of Vicksburg Bridge
Commission Claims Docket

Ms. Hardy presented the Vicksburg Bridge Commission Claims Docket for the month of March 2012 for approval. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to approve the March 2012 Claims Docket.

Acceptance of Vicksburg Bridge
Commission Minutes

Ms. Hardy presented the Vicksburg Bridge Commission minutes for March 14, 2012 for information. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to accept these minutes for information.

Acceptance of E-911 Minutes

Ms. Hardy presented the E-911 Commission minutes for February 29, 2012 for information. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to accept these minutes for information.

Approve Petition of Sara Carlson Dionne,
Candidate for Election Commission
District 4

Ms. Hardy presented the verified Petition of Sara

Carlson Dionne for County Election Commissioner, District 4, for approval. Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to approve the petition.

Executive Session

Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to consider going into Executive Session to discuss a Kings Point Ferry personnel matter.

Motion was made by Supervisor George, seconded by Supervisor Banks and carried unanimously, to go into Executive Session to discuss a Kings Point Ferry personnel matter.

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

No action was taken in Executive Session.

Ratify Letter of Support on Behalf Of The Mountain of Faith Ministries

Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously to ratify the letter of support on behalf of the Mountain of Faith Ministries/Women's Restoration Center for submission of a Membership Application to United Way of West Central Mississippi for funding support.

Recess

Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to adjourn until 9:00 a.m., Tuesday, May 7, 2012.

Bill Lauderdale, President