

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, April 2, 2012, being the time and place for the holding of the regular term of said Board, with proper Notice having been posted (Exhibit 1), and the Agenda for the meeting being attached (Exhibit 2), the following were present:

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

The President called the meeting to order at 9:00 a.m. and offered the invocation.

#### Approval of March Minutes

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

#### Buddy Poole, Road Manager

##### Acceptance of March 2012 Monthly Work Order Report

Mr. Poole presented the March 2012 Work Order Report for information. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to accept the report for information.

##### Approval of Temporary Easements

Mr. Poole presented nine (4) temporary easements for approval. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve the temporary easements contained in Exhibit 3 attached hereto and incorporated herein by reference.

##### Approval of Driveway Permit

Mr. Poole presented one (4) driveway permits for approval. Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to accept the recommendation of the Road Manager to approve the driveway permit contained in Exhibit 4 attached hereto and incorporated herein by reference.

##### Approval of Hiring Construction Foreman

Mr. Poole presented a request for the Warren County Road Department to hire Charles Wood as Construction Foreman

effective April 9, 2012. Motion was made by Supervisor Banks, seconded by Supervisor Selmon, and carried unanimously, to approve this request.

John Elfer, EM Director

Authorize President to sign Hazard Mitigation Grant #1604-354

Mr. Elfer asked the Board to authorize the Board President to sign the Hazard Mitigation Grant Program Agreement for the 2008 Flood Buyout Project (Hwy. 465), Grant #1604-354. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to authorize the President to sign the grant agreement.

John McKee, County Engineer

Accept Contract for Surface Transportation Program Project No. STP-0497(7)B

Mr. McKee asked the Board to accept the contract for Surface Transportation Program, Project No. STP-0497(7)B, Bovina Cutoff Road, awarded to W. E. Blain & Sons, Inc. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to accept the contract.

Melinda Braxton, District Attorney's Office

Authorize President to Sign Application To Continue VOCA Grant #09VA1751

Ms. Braxton asked the Board to authorize the President to sign the application to continue VOCA Grant #09VA1751. The grant will be for a nine (9) month period beginning October 1, 2012 and ending June 30, 2013 for a total amount of \$36,769.00. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to authorize the President to sign the grant application.

Tonga Vinson, Purchasing Agent

Accept Recommendation for Award of Inmate Telephone System RFP

Ms. Vinson stated that at the meeting of March 5, 2012, two bids were received for the above noted project. The bids have been reviewed and all requirements were met. After discussion with the Selection Committee, Ms. Vinson recommended an award to Securus Technologies and requested that the President be authorized to sign the necessary contract, subject to review and approval by the Board Attorney. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve award to Securus Technologies and authorize the Board President to sign the contract, subject to review and approval by the Board Attorney. Copies of the bid sheet and contract are attached hereto as Exhibit 5 and incorporated herein by reference.

Authorization to Advertise For Boat Pilot

Ms. Vinson asked the Board to authorize advertisement for a boat pilot. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to advertise for a boat pilot.

Antonia Flaggs-Jones, Tax Collector

Authorization to Void Tax Sale

Ms. Jones, asked the Board for authorization to void a tax sale for PPIN 23336, owned by Lester & Beatrice Watson. Ms. Jones stated the transaction was erroneously sold on July 31, 2011. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to void the sale.

Marcie Southerland, Board Attorney

Approve Settlement Agreement with  
Scott Equipment Company, LLC

Ms. Southerland asked the Board to approve the Mutual Release and Settlement between Scott Equipment Company, LLC and Warren County related to the 48-Month Lease-Purchase Agreement for a total settlement amount of \$395,234.00, authorize the President to sign the agreement and authorize Mr. Buddy Poole to release the equipment to Scott Equipment Company, LLC. Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously to approve the settlement. (Exhibit 7)

John Smith, County Administrator

Ratify Advertisement for Waste Tire Collection  
Day and White Goods Disposal Day

Mr. Smith asked the Board to ratify the advertisement that the Warren County Board of Supervisors and the Mayor and Aldermen of the City of Vicksburg will sponsor a Waste Tire Collection Day and White Goods Disposal Day which was held on Saturday, March 31, 2012 from 9:00 a.m. until 4:00 p.m., at the Fisher Ferry Volunteer Fire Department located at 302 Goodrum Road. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to ratify and approve the aforesaid advertisement in the *Vicksburg Post*.

Approval for Board President to  
Sign Extension of Lease

The Board considered the matter of approving the extension of lease and authorizing the President to sign the Lease between the Warren County Port Commission, Warren County Board of Supervisors and Ergon Marine & Industrial Supply, Inc. for water frontage in the EW Haining Industrial Park. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to authorize the President to sign these documents.

Approval to Pay Invoices

Mr. Smith presented the following invoices of John E.

McKee, Jr., P.E. for approval: Invoice No. 1221-S131 in the amount of \$3,827.15 for state aid and LSBP projects, Invoice No. 74 in the amount of \$43,931.52 for miscellaneous engineering and surveying services. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve payment of the aforesaid invoices.

Mr. Smith presented the invoice of Marcie Southerland, Board Attorney, in the amount of \$6,877.50 for legal services for March 2012. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve payment of the invoice.

Approval for Reimbursement to Drug Court

Mr. Smith presented a request from Maryam Husband, Drug Court Coordinator, for reimbursement in the amount of \$4,504.92 for the Drug Court Coordinator's salary, matching benefits and insurance for the month of March 2012. Motion was made by Supervisor Selmon, seconded by Supervisor Banks and carried unanimously, to approve reimbursement in the amount of \$4,504.92 for the Drug Court Coordinator's salary for March 2012.

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

Mr. Smith requested approval to pay E911 Invoice in the amount of \$19,675.70 for Warren County's share of E911 dispatchers' salaries, matching benefits and insurance for March 2012, pursuant to Interlocal Agreement. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve payment to E911 in the amount of \$19,675.70 for Warren County's share of E911 dispatchers' salaries, matching benefits and insurance for March 2012.

Approval of Request of Warren County Parks and Recreation Commission for Third Quarter Allotment for 2011-2012

Mr. Smith presented a request from the Warren County Parks and Recreation Commission for their third quarter allotment in the amount of \$70,000.00. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve payment to the Warren County Parks and Recreation Commission of their third quarter allotment in the amount of \$70,000.00.

Approval to Purchase Advertisement For Miss Mississippi Program Book

Mr. Smith requested that the Board consider a request to purchase an advertisement in the souvenir booklet for the 2012 Miss Mississippi pageant and authorize the issuance of a check at a cost of \$300.00 for a full-page advertisement. Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously, to approve the request.

Approval of Interfund Loan

Mr. Smith requested that the Board authorize an interfund loan from General Fund to Special Assessment Fund in the amount of \$2,505.86. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve this request.

Authorize CDBG Project #R-103-075-01-KED  
Haining Road Project

Mr. Smith asked the Board to approve Kansas City Railroad invoice number 810185MS03 in the amount of \$1,529.82 for railroad review/inspection expense. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve the invoice.

CDBG Project No. R-110-073-01-GZ  
Bayou Project

Mr. Smith requested that the Board authorize the issuance of a check, upon receipt of MDA funds, to pay ABMB Invoice #28 in the amount of \$3,221.80 for architect/engineering expense and Request for Cash #33 in the amount of \$3,221.80. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve this request.

Authorization for Supervisors to  
Attend MAS 83<sup>rd</sup> Annual Conference

Mr. Smith requested that the Board authorize travel for any Supervisor who would like to attend the MAS 82<sup>nd</sup> Annual Conference in Biloxi, Mississippi, June 18-21, 2012. Motion was made by Supervisor Selmon, seconded by Supervisor Arnold and carried unanimously, to authorize travel for any Supervisor who would like to attend the MAS 83<sup>rd</sup> Annual Conference in Biloxi, Mississippi, June 18-21, 2012.

Approve Letter of Support for  
Warren-Yazoo Mental Health

Mr. Smith asked the Board to approve a letter of support for Warren-Yazoo Mental Health and authorize the President to sign the letter. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve the letter of support.

Accept Letter from U.S. Department of  
Justice Regarding 2011 Redistricting

Mr. Smith asked the Board to accept for information a letter from the U.S. Department of Justice related to the 2011 redistricting plans for the Board of Supervisors, the Justice Court and Constable Districts and the polling place changes for Warren County, Mississippi. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to accept the letter.

Approve Renewal of Membership  
For Mississippi Court Administrators

Mr. Smith requested the Board authorize a check for \$25.00 payable to the Mississippi Court Administrators

Association for the membership renewal for Melanie Sanders, Circuit Court Administrator. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to approve the check.

Donna F. Hardy, Chancery Clerk

Acceptance of Monthly County Reports

Ms. Hardy presented the General Ledger Cash Balances and Cash Receipts Journal for March 2012 for information. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to accept the reports for information.

Approval of March Docket of Claims

Ms. Hardy presented the Docket of Claims for claims paid from 03/01/2012 through 03/31/2012 for approval. Motion was made by Supervisor Selmon, seconded by Supervisor George and carried unanimously, to approve the Docket of Claims as presented. A copy of the Summary of Funds is attached hereto as Exhibit 17 and incorporated herein by reference.

Approval of Justice Court Settlements

Ms. Hardy presented the Justice Court settlements for the Clearing Account Cash Journal, Civil Court Cash Journal and Criminal/Traffic Cash Journal for the period 02/21/2012 to 03/20/2012 for approval. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve the aforesaid reports.

Acceptance of Tax Collector's Privilege License Collections Report for 02/01/2012- 02/29/2012

Ms. Hardy presented the Tax Collector's Privilege License Collection Report for 02/01/2012 - 02/29/2012 for information. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to accept the report for information.

Active Inmate Reimbursement Voucher

Ms. Hardy presented the Active Inmate Reimbursement Voucher for February 2012 and requested that the President be authorize to sign same. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to authorize the President to sign the Active Inmate Reimbursement Voucher for February 2012.

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

Ms. Hardy presented the minutes of the Warren County Port Commission for February 21, 2012 and Park and Recreation Commission minutes for February 21, 2012 for information. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to accept these minutes for information.

Confederate Memorial Day

Ms. Hardy presented for information, notice from the Secretary of State that the Legislature has designated the last Monday of April, being April 30<sup>th</sup>, as the day for the observance of Confederate Memorial Day. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to accept this notice for information

Approval of Supplemental Docket of Claims

The Supplemental Docket of Claims for payment of March bills was considered. Motion was made by Supervisor Banks, seconded by Supervisor George and carried, to approve the Docket of Claims. A copy of the Summary of Funds is attached hereto as Exhibit 9 and incorporated herein by reference.

Marcie Southerland, Board Attorney

NACO Prescriptions Agreement

Ms. Southerland informed the Board of her research regarding the NACO Prescription Discount Card Program. Motion was made by Supervisor Selmon, seconded by Supervisor Banks and carried unanimously to take under advisement until April 16, 2012.

John Smith, County Administrator

Billy Drake, Waste Collector

Mr. Smith informed the Board that Billy Drake, Waste Collector, was non-compliant and his permit had been revoked. Supervisor George made a motion to reinstate Mr. Drake's permit for a period of ninety (90) days with assurance from him that future payments will not be submitted late and he will provide the county with an updated customer list by 5:00 p.m. Friday, April 6, 2012. Mr. George's motion would also include looking at prior proposals received from haulers for countywide pickup and if they are not valid, re-advertise for new proposals. Motion was seconded by Supervisor Arnold and carried unanimously to reinstate the permit and look at proposals for countywide hauling.

Recess

Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to recess until 9:00 a.m., Monday, April 16, 2012.

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Bill Lauderdale, President