

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, August 6, 2012, 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 Bill Lauderdale, President (4th District)
William Banks, Vice President (2nd District)
John Arnold (1st District)
Charles Selmon (3rd District)
Richard George (5th District)
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 July Minutes

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

Public Hearing - Objections to Assessments
2012 Real and Personal Property Rolls

The Chancery Clerk, Donna F. Hardy, appeared and asked the Board to approve an order for hearing objections to the assessments of the 2012 real and personal property, and authorize the President to sign the order. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve the order and authorize the President to sign. Ms. Hardy presented the following written objections which had been filed with the Chancery Clerk:

Lady Luck Vicksburg Inc.
PPIN 11579, 12727, 12822, 26109

Diamond Jacks Casino-Vicksburg
PPIN 2400

Legends Gaming of Mississippi
PPIN 13466, 13469, 17336, 24946

IOC-Vicksburg
PPIN 2604, 10159, 10160, 10161,
PPIN 10162, 25113, 25114

Lakshmi Sarkar LLC dba LaQuinta Inn & Suites
PPIN 24428

Saraswati, Inc dba Holiday Inn

PPIN 13055

Ameristar Casino Vicksburg, Inc.

PPIN 2407, 3497, 24765, 30700, 13450

Armstrong World Industries, Inc.

PPIN 3190, 3490, 14050, 26113

Mississippi Bluffs Development LLC

PPIN 11091, 29846, 11327, 10209, 11432, 11469

PPIN 29842, 11600, 29845, 29844, 11603, 11309

Mississippi Bluffs Industrial Park LLC

PPIN 11323, 11336, 11337, 11614, 11612, 30051,

PPIN 11450, 30052

Breithaupt Appraisal Service, LLC

PPIN 10118

Sara Carlson Dionne

PPIN 11941, 6454

Vicksburg Healthcare

PPIN 16592, 13702, 22465

Bottin Consulting Group, Inc.

PPIN 28276

Proof of publication of notice of the public hearing which appeared in the *Vicksburg Post* on July 24, July 25, and July 26, 2012 is attached hereto as Exhibit 3 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.

Angela Brown, Tax Assessor

Approve Mapping Contract

Ms. Brown asked the Board to approve and authorize the Board President to sign a contract between the Warren County Board of Supervisors and Tri-State Consulting Services, Inc. for mapping services for the tax year 2013 and training services for an existing staff member in the Tax Assessor's office. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to approve and authorize the President to sign the contract. (Exhibit 5)

Buddy Poole, Road Manager

Acceptance of July 2012
Monthly Work Order Report

Mr. Poole presented the July 2012 Work Order Reports for information. Motion was made by Supervisor Banks,

seconded by Supervisor Arnold and carried unanimously, to accept the reports for information.

Approval of Temporary Easements

Mr. Poole presented eleven (11) 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 6 attached hereto and incorporated herein by reference.

Approval of Driveway Permit

Mr. Poole presented three (3) driveway permits for approval. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to accept the recommendation of the Road Manager to approve the driveway permits contained in Exhibit 7 attached hereto and incorporated herein by reference.

Approval of Personnel Matters

Mr. Poole recommended that the Board approve placing Patrick Bingham on the Road Department's payroll as a truck driver, at \$9.00 per hour, effective August 6, 2012. Mr. Bingham has successfully completed his ninety-day probationary period. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to accept Mr. Poole's recommendation.

Mr. Poole recommended that the Board approve moving Steven Butler from truck driver to heavy equipment operator, at \$9.50 per hour, effective July 26, 2012. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve Mr. Poole's recommendation.

Mr. Poole recommended that the Board approve moving Jeffrey Breland from laborer to heavy equipment operator, at \$9.50 per hour, effective July 26, 2012. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve Mr. Poole's recommendation.

Approve Billing Culkin Water
For Road Damage

Supervisor Selmon made a motion to send a repair bill to Culkin Water District for damage to Bell Bottom Road. Motion was seconded by Supervisor Selmon and carried unanimously to approve sending the invoice.

Tonga Vinson, Purchasing Agent

Approve Appointment of
Assistant Receiving Clerk

Ms. Vinson asked the Board to approve removing Teddy L. Launius from the position of assistant receiving clerk and approve adding Timothy L. Hunt as assistant receiving clerk for the Bridge Commission and authorize the Chancery Clerk to proceed with having Mr. Hunt bonded in the amount of \$10,000 as required by law. Motion was made by Supervisor Banks, seconded by Supervisor George and carried

unanimously to approve the request.

John Smith, County Administrator

Approval to Pay Invoices

Mr. Smith presented the invoices of John E. McKee, Jr., P.E. for approval, being Invoice No. 1221-S135-608167 in the amount of \$2,544.00 for State Aid and LSBP projects; Invoice No. 1221-C113-608150 in the amount of \$54,285.00 for County Funded Projects; Invoice No. 78-609556 in the amount of \$30,757.16 for miscellaneous engineering and surveying services. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve the above named invoices.

Mr. Smith presented the invoice of Marcie Southerland, Board Attorney, in the amount of \$9,210.00 for legal services for July, 2012. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve payment of the invoice.

Supervisor Arnold made a motion requesting all professional service invoices to be delivered to all supervisors by Wednesday before approving them on Monday. Motion was seconded by Supervisor Selmon and carried unanimously to approve the request.

Supervisor Arnold made a motion asking authorization for the President to sign a letter to all department heads stating all invoices should be turned in to the Chancery Clerk's office by Wednesday prior to the first Monday of the month's meeting in order to process timely. Motion was seconded by Supervisor Selmon and carried unanimously to authorize the President to sign the letter.

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 July 2012. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to approve the reimbursement.

Mr. Smith presented a request from Maryam Husband, Drug Court Coordinator, for reimbursement in the amount of \$13,476.01 for Drug Court vehicles' expenses that are not reimbursable by the Administrative Office of Courts, including vehicle fuel, repairs and maintenance. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously to approve the reimbursement.

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

Mr. Smith requested approval to pay E911 Invoice in the amount of \$18,636.59 for Warren County's share of E911 dispatchers' salaries, matching benefits and insurance for July 2012, pursuant to Interlocal Agreement. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to approve payment to E911 in the amount of \$18,636.59.

Delta Computer Systems, Inc.
Computer Software Support Agreement

Mr. Smith requested that the Board approve a computer software support agreement with Delta Computer Systems, Inc. and authorize the President to sign the agreement. Mr. Ken Coleman, IT/Communications Manager, has reviewed the agreement and recommends that the Board approve it. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to approve and authorize the President to sign the computer software support agreement with Delta Computer Systems, Inc. A copy of the agreement is attached hereto as Exhibit 8 and incorporated herein by reference.

Approval of Advertisement
St. Aloysius A-Club

Mr. Smith requested that the Board authorize the purchase of an advertisement in the 2012 St. Aloysius football program booklet. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to approve the purchase of a half-page advertisement for \$125.00.

Approval of Lifting
Burn Ban

Mr. Smith asked the Board to lift the burn ban that was originally issued on June 29, 2012 in Warren County. The effective date of lifting the burn ban is July 30, 2012. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously to lift the burn ban effective July 30, 2012.

Ratify Mississippi Emergency
Management Agency Grant

Mr. Smith asked the Board to ratify and authorize the President to sign the Hazard Mitigation Grant from the Mississippi Emergency Management Agency (LPDM-PJ-04-MS-2009-007). Motion was made by Supervisor Arnold, seconded by Supervisor George and carried unanimously to ratify the grant and authorize the President to sign it.

Approval of Advertisement
Porters Chapel Academy

Mr. Smith requested that the Board authorize the purchase of an advertisement in the 2012 Porters Chapel Academy sports program booklet. Motion was made by Supervisor Selmon, seconded by Supervisor Arnold and carried unanimously, to approve the purchase of a full-page advertisement for \$100.00.

Approval of Advertisement
Nu Kappa Zeta Chapter of
Zeta Phi Beta Sorority, Inc.

Mr. Smith requested that the Board authorize the purchase of an advertisement in the 2012 Nu Kappa Zeta Chapter of Zeta Phi Beta Sorority, Inc. program booklet. Motion was made by Supervisor Banks, seconded by Supervisor

George and carried unanimously, to approve the purchase of a full-page advertisement for \$100.00.

Approval of Purchase of
Stamps

Mr. Smith asked the Board to authorize the purchase of two (2) rolls of stamps for the Road Department. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously to approve the request.

Approval of Agreement
With Premise, Inc.

Mr. Smith asked the Board to approve the support agreement and DSL and internet gateway services with Premise, Inc. for the Warren County Sheriff Department. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve the request.

Donna F. Hardy, Chancery Clerk

Acceptance of Monthly County Reports

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

Approval of July Docket of Claims

Ms. Hardy presented the Docket of Claims for claims paid from 07/01/2012 through 07/31/2012 for approval. Motion was made by Supervisor Banks, 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 9 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 06/21/2012 to 07/20/2012 for approval. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to approve the aforesaid reports.

Acceptance of Tax Collector's Report
of Privilege Tax License Collections
for 06/01/2012 to 06/30/2012

Ms. Hardy presented the Tax Collector's report of privilege tax license collections for the period 06/01/2012 to 06/29/2012 for information. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to accept the report for information.

Acceptance of Warren County Port Commission
Warren County Parks and Recreation Commission,
and E-911 Minutes

Ms. Hardy presented the minutes of the Warren County Port Commission for June 18, 2012, Warren County Park and Recreation Commission for June 15, 2012, and E-911 Commission for June 27, 2012 for information. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to accept these minutes for information.

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

Ms. Hardy presented the Resolution of the Board of Trustees of the Vicksburg Warren School District petitioning the Warren County Board of Supervisors to provide ad valorem collections which total \$26,257,804.00 to fund the regular programs for the 2012-2013 school year. Motion was made by Supervisor George, seconded by Supervisor Banks and carried unanimously to approve the request.

Affidavit for Pauper's Burial Expense

Ms. Hardy presented an Affidavit for Pauper's Burial Expenses for approval. Ms. Hardy stated that the information on the deceased, Richard M. Jeandron, had been verified and that the deceased had no property or funds and no family members who have funds to pay burial expenses. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to declare Richard M. Jeandron, deceased, a pauper.

Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to pay Fisher Funeral Home the sum of \$500.00 for burial expenses of Richard M. Jeandron, all in accordance with Section 43-31-31, Mississippi Code of 1972, as amended.

Authorization for President to
Sign Active Inmate Reimbursement

Ms. Hardy requested that the Board authorize the President to sign the Active Inmate Reimbursement Voucher for June 2012 in the amount of \$6,780.00. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to authorize the President to sign the June 2012 Active Inmate Reimbursement Voucher.

Executive Session

Motion was made by Supervisor Selmon, seconded by Supervisor Banks and carried unanimously, to consider going into Executive Session to discuss a personnel matter.

Motion was made by Supervisor Selmon, seconded by Supervisor Arnold and carried unanimously, to go into Executive Session to discuss a personnel matter.

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

No action was taken.

Recess

Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to recess until 9:00 p.m., August 20, 2012.

Bill Lauderdale, President