

Monday, December 17, 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 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 Bill Lauderdale called the meeting to order at 9:00 a.m. and Supervisor Banks offered the invocation.

Timothy Crudup, Branch Director
Vicksburg WIN Job Center

Mr. Crudup introduced himself as the new Branch Director and Michelle Thomas as the Office Manager at the local Vicksburg WIN Job Center. Mr. Crudup informed the Board of the services provided by the Vicksburg WIN Job Center, which include job searches, referrals, job development, nursing programs, individual training and on site veterans' services.

John McKee, County Engineer

Approval of Sub-Contract Request
No. 2 for the 2012 Paving Project
Project No. 75(330)

Mr. McKee asked the Board to approve the subcontract request for the contractor on the 2012 Paving Project No. 75(330) for Robbie Robinson, Inc. for pavement striping, and authorize the President to sign the contract. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously to approve the subcontract to Robbie Robinson, Inc. and authorize the President to sign the contract.

Approval of Variance
The Trace Subdivision, Old Trace Drive

Mr. McKee presented a request from the developer for approval of a variance for The Trace Subdivision, Old Trace Drive, which is requesting that any removed defective subgrade material be replaced with new compacted asphalt base course material instead of compacted crushed stone. The developer previously requested that placement of a thin lift asphalt overlay over the entire Olde Trace Drive pavement surface not be required. In lieu of the asphalt overlay, it is proposed that an asphalt sealcoat be applied over the entire length of Olde Trace Drive. Motion was made by Supervisor Arnold, seconded by Supervisor Banks, and carried unanimously to approve the variance request.

Approval of Variance, Stonegate Subdivision
Cobblestone Drive & Granite Way Drive
Parts 1, 2 & 3

Mr. McKee presented a variance request for consideration on behalf of the Stonegate Subdivision project developer, Mr. George Jabour, G & M Builders, Inc. The developer previously requested that placement of a thin lift asphalt overlay over the Part 2 section of Cobblestone Drive not be required. In lieu of the asphalt overlay, it is proposed that an asphalt sealcoat be applied over all roadways.

The developer has indicated that his bank has tentatively approved provision of a letter of credit in the amount of \$141,000.00, and is prepared to provide the letter of credit at which time required by the Warren County Board of Supervisors in order to achieve their acceptance, and begin the one-year maintenance period on the streets, drainage, and right-of-way associated with the Stonegate Subdivision Parts 1, 2 & 3.

Motion was made by Supervisor Arnold, seconded by Supervisor Banks, and carried unanimously to approve the variance request.

Buddy Poole, Road Manager

Approve Hiring Cleothia Williams

Mr. Poole presented a request from the Road Department to hire Cleothia Williams, as a laborer, effective December 17, 2012, at a rate of \$8.00 per hour as he has completed the probationary period with Staffing Solutions. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to approve this request.

John Elfer, EMA Director

Approval of Grand Gulf Emergency
Response Plan

Mr. Elfer asked the Board to approve the Grand Gulf Emergency Plan that would be implemented in the event of an emergency at the nuclear power station located in Claiborne County. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously to approve the Grand Gulf Emergency Response Plan.

Recess

Motion was made by Supervisor Arnold, seconded by Supervisor Banks and carried unanimously, to recess until further notice.

The President called the meeting to order at 11:20 a.m.

Renee Davis & Megan Humes
Deputy Tax Assessors

Approval of Reduction of Assessment
2012 Real Property Assessment Roll

The Deputies presented petitions for reduction of assessment of three (3) parcels for a total reduction of the assessment on the 2012 Real Property Assessment Roll totaling \$59,198.00. Motion was made by Supervisor George, seconded by Supervisor Banks and carried unanimously, to adopt Orders approving reduction of assessments on the 2012 Real Property Assessment Roll totaling \$59,198.00 and authorizing the President to sign. Copies of the Orders are attached hereto as Exhibit 3 and incorporated herein by reference.

Approval of Increase of Assessment
2012 Real Property Assessment Roll

The deputies presented petitions for increases of assessment on three (3) parcels for a total increase of the assessment on the 2012 Real Property Assessment Roll totaling \$18,832.00. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to adopt Orders approving increase of assessments on the 2012 Real Property Assessment Roll totaling \$18,832.00. Copies of the Orders are attached hereto as Exhibit 4 and incorporated herein by reference.

Approval to Adjust Exemption on
2012 Homestead Exemption Supplemental Roll

The deputies presented petitions for eleven (11) adjustments to the homestead exemptions previously granted to taxpayers on the 2012 Homestead Exemption Supplemental Roll for approval. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to adopt Orders approving adjustments to the homestead exemptions previously granted to taxpayers on the 2012 Homestead Exemption Supplemental Roll and authorize the President to sign. Copies of the Orders are attached here to as Exhibit 5 and incorporated herein by reference.

Dexter Jones, Inventory Control Clerk

Approval of Monthly Fixed Asset Disposition
Listing for 11/15/2012 through 12/15/2012

Mr. Jones presented the monthly Fixed Asset Disposition Listing for 11/15/2012 through 12/15/2012 for approval. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to approve the monthly Fixed Asset Disposition Listing for 11/15/2012 through 12/15/2012.

Tonga Vinson, Purchasing Agent

Approve Contract for
Inmate Food Services

Ms. Vinson stated that the original contract for Inmate Food Services, with CBM Foods, signed in February of

2010, allows for contract extensions up to five years total and provides for annual price adjustments based upon the Consumer Price Index. As Allowed in the original RFP and resulting contract, they have requested a price increase based upon the CPI for Food Service as of October 2012, which is up 2.6%. The cost per inmate meal is currently \$1.29, and will increase to \$1.32 per meal, effective February 1, 2013.

Motion was made by Supervisor Banks, seconded by Supervisor George, and carried unanimously to approve the extension of contract with CBM Foods for food for the jail. (Exhibit 6)

Bid Opening

Receipt of Bids for Asphalt Products

The President stated that the Warren County Board of Supervisors would receive bids for Asphalt Products. Proof of publication of request for bids is attached hereto as Exhibit 7 and incorporated herein by reference. One bid was received as follows:

Dickerson & Bowen, Inc.-Brookhaven, MS

Hot Mix Asphalt, SC-1	\$62.00 per ton
Hot Mix Asphalt, MDOT Superpave Mix	\$68.00 per ton
Cold Mix Asphalt, Contractor's Mix	\$125.00 per ton

Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to take the bid under advisement.

Receipt of Bids for Concrete Products

The Board received two (2) bids for Concrete Products. Ms. Vinson recommended that the bid from Delta Industries, Inc. be rejected because it was not properly marked. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to reject the bid of Delta Industries, Inc.

The following bid was received from MMC Materials, Inc.

2500 psi	\$92.00
3000 psi	\$94.50
3500 psi	\$97.00
4000 psi	\$99.50
Flowable Fill	\$74.50
#8 Grout	\$103.50
Haul charge for less than 5 yards	\$100.00
Environmental Fee per load	\$5.00

Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously to take under advisement the bid of MMC Materials, Inc.

Receipt of Bids for Rip Rap &
Limestone Products

The Board received the following four (4) bids for Rip Rap & Limestone Products:

Lafarge Aggregates of North America

Drystone Rip Rap	
100 lb	\$31.50
200 lb	\$31.50
300 lb	\$31.50
Gabian Stone/3"-6"	\$30.00
Crushed Limestone	
No. 8	\$24.50
No. 610	\$23.50

Warren Paving

Drystone Rip Rap	
100 lb	\$31.75
200 lb	\$31.75
300 lb	\$31.75
Gabian Stone/3"-6"	No Bid
Crushed Limestone	
No. 8	\$25.00
No. 610	\$23.00

MMC Materials, Inc.

Drystone Rip Rap	
100 lb	\$35.00
200 lb	\$35.00
300 lb	\$36.00
Gabian Stone/3"-6"	\$35.00
Crushed Limestone	
No. 8	No Bid
No. 610	\$28.00

Miller Materials, Inc.

Drystone Rip Rap	
100 lb	\$31.00
200 lb	\$31.00
300 lb	\$31.00
Gabian Stone/3"-6"	\$31.00
Crushed Limestone	
No. 8	\$25.00
No. 610	\$23.00

Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to take the above bids under advisement.

Receipt of Bids for Hauling and
Disposal of Waste Tires

There was no bid received for Hauling and Disposal of Waste Tires. Ms. Vinson made a recommendation to re-advertise for bids in order to generate competition. Proof of publication of request for bids is attached hereto as

Exhibit 8 and incorporated herein by reference. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to re-advertise for bids for Hauling and Disposal of Waste Tires.

Receipt of Bids for Assorted Road and Street Name Signs and Posts

The Board received the following two (2) bids for Assorted Road and Street Name Signs and Posts:

Custom Products Corporation
Vulcan Signs

Proof of publication of request for bids and details of bids are attached hereto as Exhibit 9 and incorporated herein by reference. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to take the bids under advisement.

Receipt of Bids for Lawn Maintenance Services

The Board received the following six (6) bids for Lawn Maintenance Services:

Keen Lawn Service

Total All Locations	\$758.19
Extra Service, per man hour	\$90.00

Reginald Johnson

Total All Locations	\$300.00
Extra Service, per man hour	\$20.00

Quality Cut Lawn Service

Total All Locations	\$396.00
Extra Service, per man hour	\$20.00

Maynord Landscaping, Inc.

Total All Locations	\$940.00
Extra Service, per man hour	\$35.00

Turf Tiger Lawn Service

Total All Locations	\$785.00
Extra Service, per man hour	\$25.00

Pell's Lawn Care Service, Inc.

Total All Locations	\$385.00
Extra Service, per man hour	\$10.00

Proof of publication of request for bids are attached hereto as Exhibit 10 and incorporated herein by reference. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously to take the bids under advisement.

Unifirst Uniform Rental Contract

Ms. Vinson stated that the Board Attorney has reviewed the Contract for Rental Uniforms with Unifirst and it is in order and asked the Board to authorize the President to sign the contract. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously to authorize the Board President to sign the contract. The contract is attached hereto as Exhibit 11 and incorporated herein by reference.

Marcie Southerland, Board Attorney

Interlocal Governmental Cooperation
Agreement by and Between Vicksburg
Warren School District and Warren County
On Behalf of Warren County Sheriff's Department

Ms. Southerland asked the Board to approve and authorize the President to sign the Interlocal Agreement between Vicksburg Warren School District and Warren County, on behalf of the Warren County Sheriff's Department to use the Culkin School building for the purpose of training. The Board authorized the President to sign the agreement after the Attorney General has reviewed. The duration or term of the Agreement shall be for a period of one (1) year commencing on January 1, 2013, or as soon thereafter as approved in accordance with law and shall expire on December 31, 2013. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to authorize the President to sign the Agreement after the Attorney General has reviewed it. A copy of the proposed contract is attached hereto as Exhibit 12 and incorporated herein by reference.

Approval of Contracts For
2008 and 2011 Flood Buyout

Ms. Southerland presented a contract for Grace Lynn for the 2011 Flood Buyout Acquisition Program for property located at 2485 Letourneau Road, Vicksburg, MS, PPIN 8351, for the proposed amount of \$98,800.00, and asked the Board to authorize the President to sign the agreement contingent upon clear title. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously to authorize the President to sign the Contract.

Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to authorize payment of \$98,800.00, less property taxes, to Grace Lynn for the property located at 2485 Letourneau Road.

Ms. Southerland presented a contract for Darryl J. & Linda K. Sibley Weeks for the 2008 Flood Buyout Acquisition Program for property located at 140 Old Twin Lake Road, Vicksburg, MS, PPIN 26410, for the proposed amount of \$26,650.00, and asked the Board to authorize the President to sign the agreement contingent upon clear title. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to authorize the President to sign the Contract.

Ms. Southerland presented a contract for Melody Daniels as Power of Attorney for Vera Burroughs for the 2008 Flood Buyout Acquisition Program for property located at 735 Hwy. 465, Vicksburg, MS, PPIN 684, for the proposed amount of \$41,145.00, and asked the Board to authorize the President to sign the agreement contingent upon clear title. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to authorize the President to sign the Contract.

Ms. Southerland presented a contract for Kay Thrash Mackey for the 2008 Flood Buyout Acquisition Program for property located at 1599 Hwy. 465, Vicksburg, MS, PPIN 3385, for the proposed amount of \$69,405.00, and asked the Board to authorize the President to sign the agreement contingent upon clear title. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to authorize the President to sign the Contract.

Ms. Southerland presented a contract for Linda Tanner Folden for the 2008 Flood Buyout Acquisition Program for property located at 989 Hwy. 465, Vicksburg, MS, PPIN 3388, for the proposed amount of \$42,500.00, and asked the Board to authorize the President to sign the agreement contingent upon clear title. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to authorize the President to sign the Contract.

Ms. Southerland presented a contract for Linda Tanner Folden and Kay Thrash Mackey for the 2008 Flood Buyout Acquisition Program for property located at 1565 Hwy. 465, Vicksburg, MS, PPIN 3386, for the proposed amount of \$57,500.00, and asked the Board to authorize the President to sign the agreement contingent upon clear title. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously to authorize the President to sign the Contract.

Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to authorize payment to each of the above mentioned landowners.

A copy of the contracts are attached hereto as Exhibit 13 and incorporated herein by reference.

John Smith, County Administrator

Approval of Travelers Casualty & Surety
For Property and Casualty and E & O
Insurance Coverage

Mr. Smith asked the Board to approve renewal of the County's coverage for property and casualty and errors and omission insurance with Travelers Casualty & Surety Insurance Company, effective 12/9/2012 to 12//2013. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve renewal of the County's coverage for property and casualty and errors and omission insurance with Travelers Casualty & Surety Insurance Company.

Approval to Renew Website Design and
Maintenance Contract with
Land Tech Web Designs Corp.

Mr. Smith asked the Board to consider renewal of the website design and maintenance contract with Land Tech Web Designs Corp. Following discussion, motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to approve and authorize the President to sign the contract with Land Tech Web Designs Corp. for website design and maintenance for the period of November 18, 2012 through November 17, 2013. A copy of the contract is attached hereto as Exhibit 14 and incorporated herein by reference.

Request to Hire Lakeshia King
Assistant Receiving/Data Entry Clerk
Purchasing Department

Mr. Smith presented a recommendation from Tonga Vinson, Purchasing Agent, to hire Lakeshia King as Receiving/Data Entry Clerk in the Purchasing Department, effective December 14, 2012. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to accept the recommendation of the Purchasing Agent to approve hiring Lakeshia King as Receiving/Data Entry Clerk in the Purchasing Department.

Acceptance of Letter From
Hinds County Board of Supervisors
Re: Notification of Hinds County
Solid Waste Management Plan Update

Mr. Smith presented a letter advising that the Hinds County Board of Supervisors is in the process of finalizing a comprehensive update of their Solid Waste Management Plan. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to accept the letter for information.

Marcie Southerland, Board Attorney

Accept Letters Declining 2008 Buyout

Ms. Southerland, Board Attorney, informed the Board that Wilford and Mary Cockrell, property located at 330 Old Twin Lake Road, PPIN 23135, has received an appraisal of property to be \$36,000.00. The property owners previously received \$37,671.00 in flood insurance benefits. One of the requirements of the 2008 Flood Buyout Acquisition Program is that a landowner is not entitled to receive a duplication of benefits, therefore although the landowners are qualified to participate in the program, Warren County is not authorized or allowed to purchase the property. Ms. Southerland stated that the landowners do not wish to participate in the 2008 Flood Buyout Acquisition Program.

Ms. Southerland, Board Attorney, informed the Board that Donald and Melody Daniels, property located at 745 Hwy. 465, Vicksburg, MS, PPIN 683, have declined to participate in the 2008 Flood Buyout Acquisition Program.

Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously to accept the letters declining the 2008 Flood Buyout.

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 November 2012 for approval. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve Vicksburg Bridge Commission Claims Docket for the month of November 2012.

Acceptance of Minutes of the
Vicksburg Bridge Commission

Ms. Hardy presented minutes of the Vicksburg Bridge Commission for December 12, 2012 for information. Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to accept these minutes for information.

Authorization for President to
Sign Active Inmate Reimbursement Voucher

Ms. Hardy requested that the Board authorize the President to sign the Active Inmate Reimbursement Voucher for the month of October 2012 in the amount of \$12,900.00. 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 October 2012.

Authorization to Issue Checks

Ms. Hardy asked the Board to approve a check payment to the U. S. Postmaster in the amount of \$136.00 for payment of annual box rental fee for Post Office Box 351. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve this request.

Ms. Hardy asked the Board to approve a check payment to the U. S. Postmaster in the amount of \$58.00 for payment of annual box rental fee for Post Office Box 144. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve this request.

Ms. Hardy requested that the Board approve the request of the Tax Assessor's office for a check payable to the U.S. Postmaster in the amount of \$190.00 for the annual presort fee. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve this request.

Ms. Hardy requested that the Board approve the request of the Tax Assessor's office for a check payable to the U.S. Postmaster in the amount of \$3,378.50 for postage for yearly homestead mail outs for the first class presort account. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve this request.

Adopt Order of Final Approval of the
2012 Real and Personal Assessment Rolls
Of Warren County

The Board took up for consideration the matter of the final approval of the real and personal assessment rolls of Warren County for the year 2012. Motion was made by Supervisor George, seconded by Supervisor Banks and carried unanimously, to adopt an Order of final approval of the real and personal property assessment rolls for 2012 and authorize the President to sign. A copy of the Order is attached hereto as Exhibit 15 and incorporated herein by reference.

Statutory Notice to Objecting Taxpayers

Ms. Hardy stated that as a result of receiving the Certificate of the Department of Revenue approving the 2012 Real/Personal Property Assessment Rolls of Warren County and, that in compliance with the notice requirement of Section 27-35-119, Miss. Code of 1972, amended, the Clerk of the Board of Supervisor will mail to objecting taxpayers notice of adjournment of the meeting at which final approval of the rolls was entered.

Authorization to Send Letters to
Warren County Depositories

Ms. Hardy stated that the advertisement for proposals from financial institutions in Warren County, Mississippi, was published on December 14, 2012, and will be advertised again on December 21, 2012, notifying the local financial institutions of the opportunity to submit proposals to be considered for depositories. Ms. Hardy asked the Board to authorize the President to sign personal letters to the financial institutions in Warren County who meet the FDIC and FSLIC standards. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to authorize the President to sign the letters.

Appointment to Warren County Parks & Recreation

The Board considered the matter of the appointment to the Warren County Parks & Recreation Board. Currently, the appointee is Mr. Jimmy Harrison. He has submitted resignation effective December 31, 2012. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried to appoint Mr. Lloyd Clark to fill Mr. Harrison's position. His term shall begin January 1, 2013 and end December 31, 2017.

Adjournment

Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to adjourn until 9:00 a.m., Monday, January 7, 2013.

Bill Lauderdale, President

