

Tuesday, February 21, 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 Banks offered the invocation.

John McKee, County Engineer

Approve 2012 Advertising for Port of
Vicksburg Rail Improvement Phase II

Mr. McKee requested that the Board approve advertising for bids for the Port of Vicksburg Rail Improvement Phase II subject to approval from Port Commission. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve advertising for Port Rail Improvements Phase II.

John Smith, County Administrator

Approve ABMB Inv. 26 for the
Warren County Bayou Project

Mr. Smith requested that the Board approve a check to ABMB Engineers, Inc. for Invoice No. 26, in the amount of \$8,249.99 for professional services from November 26, 2011 to December 31, 2011. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to approve the check to ABMB Engineers, Inc.

Authorize Advertising of Public Notice
For the Democratic and Republican Parties,
The Logic & Accuracy Testing of the Voting Machines

Mr. Smith requested the Board authorize the advertising of Public Notice for the Democratic and Republican Parties' election of March 13, 2012, the Logic & Accuracy Testing of the Voting Machines to begin on March 1, 2012 at 8:00 a.m. through 5:00 p.m. and continue each weekday until all machines are tested. Supervisor Banks made a motion, seconded by Supervisor Selmon and carried unanimously to advertise for the Democratic and Republican Parties' election and the Logic & Accuracy Testing of the Voting Machines.

Adopt Resolution Recognizing March 2012
As Public Procurement Month In Warren County

Mr. Smith recommended the Board adopt resolution "Recognizing the Public Procurement Profession" and

proclaim March 2012 as Public Procurement Month in Warren County and authorize the President to sign the resolution.

Supervisor Selmon made a motion, seconded by Supervisor George and carried unanimously to adopt and authorize the President to sign the resolution.

Accept the Resignation of Kelly Worthy
Warren County Fire Coordinator/Environmental Officer

Mr. Smith requested the Board accept the notification of retirement from Kelly Worthy, Warren County Fire Coordinator/Environmental Officer, effective May 31, 2012.

Supervisor Banks made a motion, seconded by Supervisor George and carried unanimously to accept the notification of retirement from Kelly Worthy as the Warren County Fire Coordinator/Environmental Officer, effective May 31, 2012.

Approve/Accept Tax Collector's Report
Of Privilege Tax License Collections for
January 2012

Mr. Smith asked the Board to accept and approve the Tax Collector's Reports of Privilege Tax License Collections for January 2012. Supervisor George made the motion, seconded by Supervisor Selmon and carried unanimously to accept and approve the Privilege Tax License Collections for January 2012.

Approve Issuance of Check to
CMRS-FP for \$1,000

Mr. Smith requested the Board to approve issuing a check in the amount of \$1,000.00 to CMRS-FP for resetting the postage meter at Justice Court. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve the issuance of a check to CMRS-FP for \$1,000.00 for resetting the postage meter at Justice Court.

Approve Hiring Tamara Cook as
Deputy Clerk

Mr. Smith requested the Board hire Tamara Cook, for the Deputy Clerk position as recommended by Carla Fields, Warren County Justice Court Clerk. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously to approve the hiring of Tamara Cook as Deputy Clerk.

Marcie Southerland, Board Attorney

Ms. Southerland asked the Board to approve the contract of John Lewis, Statewide Appraisal, Inc. as the consultant on the Ameristar Casino case and approve the President of the Board to sign the contract. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve the contract and President's signature on the contract of John Lewis, Statewide Appraisal, Inc. as the consultant of the Ameristar Casino case.

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 January 2012 for approval. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve the January 2012 Claims Docket.

Acceptance of Vicksburg Bridge
Commission Minutes

Ms. Hardy presented the Vicksburg Bridge Commission minutes for February 8, 2012 for information. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to accept these minutes for information.

NACO Prescription Discount Card

Motion was made by Supervisor Selmon to have Marcie Southerland, Board Attorney, research the NACO Prescription Discount Card and inform the Board of the pros and cons of having it. Motion was seconded by Supervisor Banks and carried unanimously to have Marcie Southerland research the discount card.

Executive Session

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

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

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

Motion was made by Supervisor George to hire William Poole as Road Manager. Motion was seconded by Supervisor Banks and carried unanimously to hire William Poole.

Adjourn

Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to adjourn until 9:00 a.m., Monday, March 5, 2012.

Bill Lauderdale, President

