

Tuesday, January 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 William Lauderdale, President (4<sup>th</sup> District)  
William Banks, Vice President (2<sup>nd</sup> District)  
David McDonald (1<sup>st</sup> District)  
Charles Selmon (3<sup>rd</sup> District)  
Richard George (5<sup>th</sup> District)  
Martin Pace, Sheriff, and Deputy  
Dot McGee, Chancery Clerk, and Deputy

The President William Lauderdale called the meeting to order at 9:00 a.m. and Supervisor Richard George offered the invocation.

Brenda Funches, Representative for  
Congressman Bennie Thompson

Ms. Funches, Caseworker/Field Representative for Congressman Bennie Thompson, came before the Board of Supervisors to introduce herself as the Representative from Congressman Bennie Thompson's office. She informed the Board of programs at the Federal level and stated that Congressman Thompson's office should be used as a resource to these programs.

John Elfer, EMA Director

Mr. Elfer requested the Board's approval of hiring Tracey Porter as EMA Clerk. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously to approve the hiring of Tracey Porter.

Mr. Elfer requested the Board to ratify advertising on January 20, 2012 for updating and revising the county's Hazard Mitigation Plan. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to publish in the local newspaper, *The Vicksburg Post*, on January 20, 2012, and have the plan available in the Warren County Chancery Clerk's office for public review from Monday, January 23, 2012 through Friday, January 27, 2012.

Dexter Jones, Inventory Control Clerk

Resolution Declaring Weapons  
And Vehicles as Surplus

Mr. Jones requested on behalf of the Warren County Sheriff Office that the following weapon be declared surplus from inventory and be traded in at Golden Gun Exchange for two (2) Glock 22's at no cost.

WC8835	Glock 22	s/n HKV 764
WC9077	Glock 22	s/n HUK 970
WC 7428	Glock 17	s/n 1EPB892US

Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to declare the weapons as surplus. (Exhibit 3)

Mr. Jones requested on behalf of Undersheriff Jeff Riggs that the following vehicle be declared surplus and that said vehicle be donated to the Vicksburg Warren School District to be used by school resource officers.

2004 Ford Taurus      1FAFP55S24A159248      WC#8243

Motion was made by Supervisor Banks, seconded by Supervisor George, and carried unanimously to declare the vehicle surplus. (Exhibit 4)

Mr. Jones requested on behalf of Undersheriff Jeff Riggs that the following vehicle be removed from inventory and declared surplus and sold at MID South Auto in Jackson, MS.

2006 Ford Crown Vic      2FAFP71W86X117827      WC#9091

Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to declare the vehicle surplus. (Exhibit 5)

Approval of Monthly Fixed Asset  
Disposition Listing  
12/01/2011 - 01/17/2012

Mr. Jones presented the Monthly Fixed Asset Disposition Listing for 12/01/2011 through 01/17/2012 for approval. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve the report. (Exhibit 6)

John McKee, County Engineer

Amberleaf Paving Project No. 75(317)  
Contractor's Estimate No. 3

Mr. McKee requested approval of Progress Payment Estimate No. 3 in the amount of \$54,353.47, payable to Central Asphalt Co., Inc., for payment for work performed on the above referenced project. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to approve payment of Progress Payment Estimate No. 3 in the amount of \$54,353.47, to Central Asphalt Co., Inc., contingent upon approval by the Warren County Port Commission. (Exhibit 7)

Marcie Southerland, Board Attorney

Ms. Southerland requested that the Board accept the Deed of Dedication on Tibbs Lane and accept the Irrevocable Letter of Credit No. 111258 from River Hills Bank for the account of Bypass Development Company. Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously.

Rescind Appointment Made  
On January 3, 2012 to  
Vicksburg Bridge Commission

Ms. Southerland stated that she researched the action taken by the board on January 3, 2012 regarding appointments made to the Port and Bridge Commissions. She

advised the Board to rescind the appointments and the appointment of Johnny Moss should be made. Motion was made by Supervisor Arnold to rescind the vote on January 3, 2012 replacing Tom Hill with Wesley Jones. Tom Hill shall remain on the Bridge Commission. Motion was seconded by Supervisor George and carried unanimously.

Supervisor Arnold made a motion to rescind the appointment of Tom Hill from the Vicksburg Bridge Commission and to appoint Wesley Jones. Motion was seconded by Supervisor George and carried unanimously.

Rescind Appointment Made  
On January 3, 2012 to  
Warren County Port Commission

Supervisor Arnold made a motion to nominate Johnny Moss to serve on the Warren County Port Commission until December 31, 2015. Motion was seconded by Supervisor George and carried unanimously to appoint Johnny Moss to the Warren County Port Commission.

John Smith, County Administrator

Approval of Road Departments  
Four Ayer Equipment Plan for  
2011-2012

Mr. Smith requested that the Board accept and approve the Warren County Road Department's Four Year Equipment Plan for 2011-2012. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to accept and approve the Warren County Road Department's Four Ayer Equipment Plan for 2011-2012. (Exhibit 8)

Authorizing Execution of  
Request for Cash

Mr. Smith requested approval and authorization of the President of the Board to sign the request for cash for the CDBG Funds from the Mississippi Development Authority. Motion was made by Supervisor Banks, seconded by Supervisor Selmon, and carried unanimously to approve the request. (Exhibit 9)

Approval of Contract for  
Marcie Southerland, Board  
Attorney

Mr. Smith requested that the Board approve and accept the contract of Marcie Southerland, Board Attorney, at a rate of \$150.00 per hour for legal services. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve the contract for Marcie Southerland, Board Attorney. (Exhibit 10)

Ratify Emergency Purchase of  
IBM AS400 I5-520 Server System

Mr. Smith requested that the Board ratify the emergency purchase of the AS400 system server from Premise, Inc. in the amount of \$69,428.00 and authorize the Director of Purchasing to obtain lease purchase quotes from

financing sources to pay for the purchase over time. Supervisor Banks made the motion, seconded by Supervisor George and carried unanimously to approve the purchase of the AS400 I5-520 Server System. (Exhibit 11)

Accept \$13,100 Grant from Mississippi  
State Department of Health, Bureau of  
Emergency Medical Services

Mr. Smith requested that the Board accept the grant award of \$13,100 from the Mississippi State Department of Health, Bureau of Emergency Medical Services. Supervisor Banks made the motion, seconded by Supervisor George and carried unanimously to accept the grant.(Exhibit 12)

Ratify Correct Starting Pay

Mr. Smith requested that the Board ratify the correct starting pay for Scott Jones, laborer, and Andre Carter, laborer. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to ratify the correct starting pay of employees.

Recommendation to Hire  
Phillip Childers as Deckhand

Mr. Smith made a recommendation from the road department to place Phillip Childers as deckhand. Motion was made by Supervisor Selmon, seconded by Supervisor George and carried unanimously to hire Phillip Childers as a deckhand.

2012 Continuing Disclosure - Warren County

Mr. Smith stated that the 2012 Continuing Disclosure Statement in connection with several bond issues is due on or before March 15, 2012. This past fiscal year, the Board retained Butler/Snow to prepare and submit the County's Continuing Disclosure Information Statement and the Firm is willing to handle this matter for the County this year. Mr. Smith presented a letter agreement between Butler/Snow and the Warren County Board of Supervisors for preparation and filing of the Continuing Disclosure Information Statement for approval. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve and authorize the President to sign the aforesaid letter agreement.(Exhibit 13)

Request to Remove Randy Sherard  
From Legal Services for Katrina  
Supplemental Community Development  
Block Grant Program

Supervisor Selmon requested that Randy Sherard, preceding Board Attorney, be removed from the bayou project.

Supervisor Banks made a motion to remove Randy Sherard from Legal Services for its Katrina Supplemental Community Development Block Grant Programs and begin advertising for another attorney or firm. Motion was seconded by Supervisor Selmon. Supervisors Lauderdale,

Banks, Arnold and Selmon voted "aye" and Supervisor George voted "nay". Motion carried by majority vote.

Supervisor Selmon made a motion for the following individuals to serve as the Selection Committee:

John Smith, County Administrator  
Donna Hardy, Chancery Clerk  
Tonga Vinson, Purchasing  
Penny Evans, Purchasing  
Loretta Brantley

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 December 2011 for approval. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve the December 2011 Claims Docket. (Exhibit 14)

Acceptance of Vicksburg Bridge  
Commission Minutes

Ms. Hardy presented the Vicksburg Bridge Commission minutes for December 14, 2010 for information. Motion was made by Supervisor Selmon, seconded by Supervisor Banks and carried unanimously, to accept these minutes for information.

Approval of Proposals for County Depositories

Ms. Hardy requested that the Board approve proposals for county depositories for 2012. Request for Proposals was published two times in the Vicksburg Post, a newspaper published in and having a general circulation in Warren County, Mississippi, on December 9, 2011 and December 16, 2011. A copy of the Proof of Publication is attached hereto as Exhibit 16 and incorporated herein by reference. Proposals were received from the following institutions: BancorpSouth Bank, RiverHills Bank and Trustmark National Bank. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve BancorpSouth, RiverHills Bank and Trustmark National Bank as County Depositories. Copies of the proposals are attached hereto as Exhibit 17 and incorporated herein by reference.

Approval of Name Change on Agreement  
Between the Board of Supervisors and  
The Chancery Clerk

Ms. Hardy requested that the Board approve the name change on accounts and documents from Dot McGee to Donna F. Hardy for the purpose of preserving public records and authorize the President to sign the said documents. Supervisor Banks made the motion to approve the name change, seconded by Supervisor George and carried unanimously to approve the change. (Exhibit 18)

Executive Session

Motion was made by Supervisor Selmon, seconded by Supervisor Arnold 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 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, seconded by Supervisor Banks and carried unanimously to terminate Troman Versell from his position of laborer with the Warren County Road Department.

Recess

Motion was made by Supervisor Arnold, seconded by Supervisor George and carried unanimously, to recess until 10:00 a.m. for bid opening.

10:00 A.M. Receipt of Bids for Cadastral Mapping Digital Conversion, Digital Orthophotography and Planimetric Update Services

The President stated that the hour of 10:00 a.m. has arrived and that the Warren County Board of Supervisors would receive bids of the Digital Mapping and Update Services. Proof of publication of request for bids is attached hereto as Exhibit 5 and incorporated herein by reference. Seven bids were received being as follows:

Michael Baker, Jr.	Ridgeland, MS	\$324,125.00
Dimco Team	Vicksburg, MS	\$487,904.00
Gulf Engineers	Baton Rouge, LA	\$180,605.20
Atlas Geographic	Wilmington, NC	\$220,592.00
Smart Data	Franklin, TN	\$218,950.00
Pinnacle Mapping	Fishers, IN	\$215,197.00
Spatial Net, Inc.	Huntsville, AL	\$182,200.00

Motion was made by Supervisor Selmon, seconded by Supervisor Arnold and carried unanimously, to take the bids under advisement and forward them to the Selection Committee for review and recommendation.

Angela Brown, Tax Assessor

Ms. Brown requested approval to contract with Wes Kight and Associates for a value of approximately \$520,000 over the remainder of her term.

In addition, Ms. Brown also requested the Board's approval of a contract with Statewide Appraisal Services, Inc. in the amount of \$32,000 per year to do personal property evaluations.

Supervisor George made a motion to create a plan and advertise for bid contracts for appraisers. Motion was

seconded by Supervisor Arnold. Supervisors Lauderdale, George and Arnold vote "aye" and Supervisors Banks and Selmon voted "nay". Motion carried with majority vote.

Enter into Executive Session  
To Discuss Road Management Employment

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

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

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

Motion was made by Supervisor Selmon, seconded by Supervisor George and carried unanimously to interview one in house applicant and advertise until February 3, 2012 on each Sunday, Wednesday and Thursday for the position of Road Manager.

There being no further business to come before the meeting of the Board of Supervisors of Warren County, Mississippi, upon motion duly made by Supervisor George and seconded by Supervisor Arnold and approved by the unanimous vote of those present, the meeting of the Board of Supervisors was adjourned until Monday, February 6, 2012 at 9:00 a.m.

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Bill Lauderdale, President  
Warren County Board of Supervisors