

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

President George called the meeting to order at 9:00 a.m., and Supervisor Arnold offered the invocation.

Approval of December Minutes

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

Election of Officers

The President, Richard George, opened the floor for nominations for Board President for 2012. Supervisor Selmon nominated William Lauderdale, seconded by Supervisor Banks. Nominations were closed. William Lauderdale was unanimously elected to the office of President.

The floor was opened for nominations for Vice President of the Board for 2012. Supervisor Selmon nominated William Banks, seconded by Supervisor Arnold. Nominations were closed and William Banks was unanimously elected to the office of Vice President.

Appointments for 2012

Board Attorney

Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to appoint Marcie Southerland as Board Attorney for 2012.

Appointment of John McKee as County, State Aid and LSBP Engineer and Appointment of ABMB Engineering Firm to Provide Engineering Services for 2012

Motion was made by Supervisor George, seconded by Supervisor Banks to appoint ABMB Engineering as County Engineer, State Aid and LSBP Engineer for Warren County for 2012.

President Lauderdale called for discussion.

During discussion, Supervisor Selmon made a substitute motion appoint Rudy Warnock to provide engineering services to Warren County for 2012 which failed due to lack of a second.

President Lauderdale called for the vote on primary motion appointing ABMB Engineering, which carried due to majority vote.

County Administrator

Motion was made by Supervisor George and seconded by Supervisor Arnold to appoint John Smith as county administrator. Supervisors George, Lauderdale and Arnold voted "aye" and Supervisors Selmon and Banks voted "nay". Motion was carried to appoint John Smith as county administrator due to majority vote.

Advertise for Position of Warren County Road Manager

Supervisor George made a motion to advertise in-house to fill the position of Road Manager. Motion was seconded by Supervisor Banks and carried unanimously to advertise in-house for the position of Road Manager.

Parks and Recreation

Motion was made by Supervisor Arnold and seconded by Supervisor Banks, and carried unanimously, to appoint Gerald Bailey, District 1, Parks and Recreation.

Motion was made by Supervisor George and seconded by Supervisor Banks, and carried unanimously, to reappoint Jimmy Harrison, District 5, Parks and Recreation.

Motion was made by Supervisor Selmon and seconded by Supervisor George, and carried unanimously, to appoint Joe Loviza, District 4, Parks and Recreation.

Motion was made by Supervisor Selmon and seconded by Supervisor George, and carried unanimously, to appoint Elijah Johnson, District 3, Parks and Recreation.

Motion was made by Supervisor Banks and seconded by Supervisor George, and carried unanimously, to appoint L.T. Walker, District 2, Parks and Recreation.

Bridge Commission

Motion was made by Supervisor Arnold and seconded by Supervisor Banks to remove Tom Hill and appoint Wesley Jones to the bridge commission. Supervisors Arnold, Banks and Selmon voted "aye" and Supervisor George voted "nay". Motion carried due to majority vote.

Port Commission

Motion was made by Supervisor Arnold and seconded by Supervisor Banks to rescind the December 19, 2011 vote to

appoint William "Bob" Morrison and reappoint Johnny Moss to the Commission. Supervisors Arnold, Banks and Selmon voted "aye" and Supervisors George and Lauderdale voted "nay". Motion was carried by majority vote.

Motion was made by Supervisor Arnold and seconded by Supervisor Banks to appoint Robert Gordon to the Port Commission. Supervisors Arnold and Banks voted "aye", and Supervisors Selmon, George and Lauderdale voted "nay". Motion failed.

Motion was made by Supervisor George to appoint Johnny Moss to the Port Commission. Motion failed due to lack of a second.

WISCA Board

Motion was made by Supervisor Selmon and seconded by Supervisor George and carried unanimously to appoint Supervisor Banks to WISCA Board.

John McKee, County Engineer

Increase project funds for
Project No. BR-0403(11)B,
Fisher Ferry Road Bridge
Replacement and approve Supplemental
Agreement

Mr. McKee requested that the Board adopt an order to increase project funds and transfer \$34,240.25 from Warren Country's State Aid Fund for use on State Aid Project No. BR-0403(11)B, and approve supplemental agreement for Project No. BR-0403(11)B. Motion was made by Supervisor Banks and seconded by Supervisor George, motion carried unanimously. (Exhibit 3)

Tonga Vinson, Purchasing Agent

Award of Term Contracts for Concrete,
Asphalt And Limestone

Ms. Vinson stated that on December 19, 2011, the Board received sealed bids for various rock supplies. After review of the bids and discussion with the Road Manager, Ms. Vinson made the following recommendations:

1. Asphalt	Award Primary	Single Bid	APAC	
Hot Mix, SC-1				\$79.85
SuperPave Mix				\$82.90
Cold Mix				\$127.65
2. Concrete	Award Primary	Single Bid	Delta Industries	
2500 psi				\$87.00
3000 psi				\$89.50
3500 psi				\$92.00
4000 psi				\$94.50
Flowable				\$72.00

	Fill Grout			\$97.50
3.	Rip Rap	Award Primary	Delta Stone	\$29.50
		Award Alternate	Lafarge	\$32.00
4.	Gabian Stone	Award Primary	Lafarge	\$31.00
		Award Alternate	Delta Stone	\$32.00
5.	Crushed Limestone			
	No. 8	Award		
a.	Stone	Primary	Lafarge	\$24.50
		No Alter.		
	No. 610	Award	Delta	
b.	Stone	Primary	Stone	\$22.75
		Award Alternate	Lafarge	\$23.50

Separate motions were made by Supervisor Banks and seconded by Supervisor George to accept recommendations one through four, each motion carried unanimously.

Motion to accept number five was made by Supervisor George, seconded by Supervisor Banks and carried unanimously to accept recommendation.

Use of alternates will be based upon job location when primary provider is unable to supply material, available material does not meet job purpose or when the cost to pickup material (distance from job location) negates any savings from using the primary. Vendor choice in case of tie alternate bids will be made based upon job location.

Copies of the bid sheets are attached hereto as Exhibit 4 and incorporated herein by reference.

Award of Contract for Inmate
Food Services

Ms. Vinson stated that the original contract for Inmate Food Services, with CBM Foods, signed on 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 2011, which is up 2.9%. The cost per inmate meal is currently \$1.25, and will increase to \$1.29 per meal, effective February 1, 2012.

Motion was made by Supervisor Banks and seconded by Supervisor Arnold, and carried unanimously approve the extension of contract with CBM Foods for food for jail. (Exhibit 4)

John Smith, County Administrator

Approval to Pay Invoices

Mr. Smith presented the following invoices of John E. McKee, Jr., P.E. for approval: Invoice No. 25 in the amount of \$17,540.63 for Warren County Bayou Project; Invoice No. 1221-S128 in the amount of \$32,239.33 for Warren County State Aid & LSBP Projects; Invoice No. 71 in the amount of \$5,819.40 for miscellaneous engineering and surveying services; and Invoice No. 04 in the amount of \$5,759.63 for Amberleaf Paving project 75(317). Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve payment of the aforesaid invoices.

Mr. Smith presented County attorney's invoice in the amount of \$7,706.99 for legal services for approval. Motion was made by Supervisor Selmon, seconded by Supervisor Arnold. Supervisors George, Lauderdale, Arnold and Selmon voted "aye", Supervisor Banks voted "nay".

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 December 2011. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve reimbursement in the amount of \$4,504.92 for the Drug Court Coordinator's salary for December 2011.

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

Mr. Smith requested approval to pay E911 Invoice in the amount of \$20,477.27 for Warren County's share of E911 dispatchers' salaries, matching benefits and insurance for December 2011, pursuant to Interlocal Agreement. Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to approve payment to E911 in the amount of \$20,477.27 for Warren County's share of E911 dispatchers' salaries, matching benefits and insurance for December 2011.

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 #25 in the amount of \$17,540.63, for architect/engineering expenses. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve this request.

Approval of Salary Increase for Senior Circuit Court Administrator

Mr. Smith requested that the salary of the Senior Circuit Court Administrator salary be raised to the statutory amount regulated by the Administrative Office of Courts, effective January 1, 2012. Motion was made by Supervisor Banks and seconded by Supervisor George, and carried due to majority vote, to approve this request.

Approval of Road Department

Work Order Report

Mr. Smith presented a request from the Warren County Road Department for the December 2011 Work Order. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve this request.

Approval of Hiring New Employees
Road Department-Warren County

Mr. Smith presented a request from the Warren County Road Department to hire Lee Stamps, truck driver, effective 1/3/12 as he has completed the 90 day probationary period with Staffing Solutions. Motion was made by Supervisor Banks, seconded by Supervisor George, and carried unanimously, to approve this request.

Mr. Smith presented a request from the Warren County Road Department to hire Jerald Bell, laborer, effective 1/10/12, as he has completed the 90 day probationary period with Staffing Solutions. Motion was made by Supervisor George, seconded by Supervisor Banks, and carried unanimously, to approve this request.

Mr. Smith presented a request from the Warren County Road Department to hire Scott Jones, laborer, effective 1/14/12, as he has completed the 90 day probationary period with Staffing Solutions. Motion was made by Supervisor Banks, seconded by Supervisor Selmon, and carried unanimously, to approve this request.

Mr. Smith presented a request from the Warren County Road Department to hire Andra Carter, laborer, effective 1/4/12 as he has completed the 90 day probationary period with Staffing Solutions. Motion was made by Supervisor Banks, seconded by Supervisor George, and carried unanimously, to approve this request.

Mr. Smith presented a request from the Warren County Road Department to terminate Jesse Dickinson, deckhand, due to the accumulation of one (1) Group Three Offense in the Warren County Personnel Policy. Motion was made by Supervisor Banks, seconded by Supervisor George, and carried unanimously, to approve this request.

Approval of Request for Second
Quarter Allotment - Warren County
Parks and Recreation Commission

Mr. Smith presented a request from the Warren County Parks and Recreation Commission for the 2nd quarter allotment in the amount of \$100,000.00. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to authorize payment to the Warren County Parks and Recreation Commission in the amount of \$100,000.00 for the 2nd quarter allotment.

Approval of Request for Interfund
Transfers

Mr. Smith presented a request from the Warren County Parks and Recreation Commission for an Interfund Loan from the General Fund to Homeland Security in the amount of

\$24,403.00. Motion was made by Supervisor George, seconded by Supervisor Banks, and carried unanimously to approve this request.

Mr. Smith presented a request from the Warren County Parks and Recreation Commission for an Interfund Loan from the General Fund to Justice Assistance Grant in the amount of \$9,457.00. Motion was made by Supervisor Banks, seconded by Supervisor George, and carried unanimously to approve this request.

Approval of Workers'
Compensation Coverage

Mr. Smith presented a request from the Warren County Road Department for the 1st quarter payment of the invoice totaling \$198,269.00 for the year, for workers' compensation coverage. Motion was made by Supervisor Banks, seconded by Supervisor George, and carried unanimously to approve this request.

Donna F. Hardy, Chancery Clerk

Acceptance of Monthly County Reports

Ms. Hardy presented the General Ledger Cash Balances and Cash Receipts Journal for December 2011 for information. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to accept the reports for information. (Exhibit 6)

Approval of December Docket of Claims

Ms. Hardy presented the Docket of Claims for claims paid from 12/01/2011 through 12/31/2011 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 7 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 11/21/2011 to 12/20/2011 for approval. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve the aforesaid reports. (Exhibit 8)

Accept Tax Collector's Report of
Privilege Tax License Collection

Ms. Hardy presented the Tax Collector's Report of Privilege Tax License Collection for the period of 11/01/2011 to 11/30/2011 for approval. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve the aforesaid reports. (Exhibit 9)

Approval to Pay Loss Causes Compensation
To Constable for 2011

Ms. Hardy presented the request of Constable Randy Naylor for payment of the loss causes compensation for 2011 in the amount of \$1,800.00. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve payment to Constable Randy Naylor in the amount of \$1,800.00, for loss causes compensation for 2011.

Acceptance of Warren County
Park and Recreation Commission Minutes

Ms. Hardy presented the minutes of the Warren County Parks and Recreation Commission for November 15, 2011 for information. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to accept these minutes for information.

Acceptance of Warren County E-911
Commission Minutes

Ms. Hardy presented the minutes of the Warren County E-911 Commission for November 30, 2011 for information. Motion was made by Supervisor Banks, seconded by Supervisor George, and carried unanimously, to accept these minutes for information.

Acceptance of Warren County Port
Commission Minutes

Ms. Hardy presented the minutes of the Warren County Port Commission for November 21, 2011 for information. Motion was made by Supervisor Banks, seconded by Supervisor George, and carried unanimously, to accept these minutes for information.

Authorization for President to Sign
Active Inmate Reimbursement Voucher

Ms. Hardy presented the Active Inmate Reimbursement Voucher for November 2011 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 November 2011.

Affidavit for Pauper's Burial Expenses

Ms. Hardy presented an Affidavit for Pauper's Burial Expenses for approval. Ms. Hardy stated that information on the deceased, David E. Warren, 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 Banks, seconded by Supervisor George and carried unanimously, to declare David E. Warren, deceased, a pauper.

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

Acknowledgement of Martin Luther King's
Birthday/Robert E. Lee's Birthday

Ms. Hardy presented for information the notice from the Secretary of State's Office that Monday, January 16, 2012 has been designated as the day for the observance of Martin Luther King's birthday and Robert E. Lee's birthday. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to acknowledge the holiday.

Approval of Supplemental Docket of Claims

Ms. Hardy presented the Supplemental Docket of Claims of December bills for approval. Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to approve the Docket of Claims as presented. A copy of the Summary of Funds is attached hereto as Exhibit 10 and incorporated herein by reference.

Approval of Road Name Change

Mr. Kenny Staggs requested that the Board approve the name change of Velton Lane to Yorktown Cove. Motion was made by Supervisor Banks, seconded by Supervisor Arnold, and carried unanimously, to approve the change.

Shotgun Declared Surplus
And Destroyed

Mr. Dexter Jones requested that the following weapon be removed from inventory and destroyed of properly. The weapon no longer works properly.

WC6929 Remington 870 12 Gauge Shotgun S/N C652902M

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

Request for Proposals-County Depositories

The President stated that the hour of 10:00 a.m. had arrived and the Board would accept 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 11 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 Selmon, seconded by Supervisor Banks and carried unanimously, to take under advisement BancorpSouth, RiverHills Bank and Trustmark National Bank as County Depositories. Copies of the proposals are attached hereto as Exhibit 12 and incorporated herein by reference.

E-911 Board

Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to appoint John

Arnold to the E-911 Board. The meeting will be on the last Wednesday of each month.

Travel Policy

Supervisor George made a motion to continue with the current travel policy. Motion failed for lack of second.

Recess

Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to recess until 9:00 a.m., Tuesday, January 17, 2012.

Bill Lauderdale, President