

Monday, July 16, 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 (4<sup>th</sup> District)  
William Banks, Vice President (2<sup>nd</sup> District)  
John Arnold (1<sup>st</sup> District)  
Charles Selmon (3<sup>rd</sup> District)  
Richard George (5<sup>th</sup> 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.

Buddy Poole, Road Manager

Approval of Hiring  
New Employees

Mr. Poole presented a request for the Warren County Road Department to hire James Jackson as laborer effective July 16, 2012 as he has completed the 90 day probation period with Staffing Solutions. Motion was made by Supervisor Selmon, seconded by Supervisor Arnold, and carried unanimously, to approve the request.

Mr. Poole presented a request for the Warren County Road Department to hire Warren Wilson as truck driver effective July 23, 2012 as he has completed the 90 day probation period with Staffing Solutions. Motion was made by Supervisor Selmon, seconded by Supervisor Arnold, and carried unanimously, to approve the request.

Wheel Loader Declared Surplus

Mr. Poole requested that Asset # WC9639, Wheel Loader, Serial # VCE110FA0061716, Model #L110-E, be declared surplus and removed from inventory. Motion was made by Supervisor Banks, seconded by Supervisor Selmon, and carried unanimously to approve the request.

John McKee, County Engineer

Contractor Estimate No. 4  
For Industrial Drive Project  
No. NHS-7128-00(003)

Mr. McKee presented Contractor Estimate No. 4, contingent upon approval by Warren County Port Commission and MDOT and review by County Attorney.

Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve Contractor Estimate No. 4. for Industrial Drive Project.

Amanda Battle, Deputy Tax Collector

Approval of Partial Payments of  
Ad Valorem Taxes

Ms. Battle requested that the Board approve for the Tax Collector to accept partial payments of 2011 ad valorem taxes for real and personal property and 2012 mobile home taxes. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve the request.

Acceptance of 2012-2013 Motor  
Vehicle Assessment Schedule

Ms. Battle asked the Board to adopt the 2012-2013 Motor Vehicle Assessment Schedule issued by the Mississippi Department of Revenue for licensing vehicles, light trucks, special equipment, trailers, motorcycles, ambulances and hearses. Additionally, Ms. Battle asked that the Board accept the schedule as printed and the VIN and VIS computer packages of the Mississippi Department of Revenue and the use of MSRP as prescribed the Mississippi Department of Revenue for vehicles that do not price through the computer system. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to adopt the 2012-2013 Motor Vehicle Assessment Schedule and to accept the VIN and VIS computer packages.

Katie Stanford, Environmental Officer

Garbage Haulers Compliance Update

Ms. Stanford reported to the Board the compliance status of garbage haulers Billy Drake and Earth Friends.

Ms. Stanford stated that after months of notifications, Billy Drake was not in compliance with the County policy and his latest customer list is incomplete. Motion was made by Supervisor George to revoke the permit of Billy Drake for non-compliance. Motion was seconded by Supervisor Arnold and carried by majority vote. Supervisors George, Arnold, Selmon and Lauderdale voted "aye" and Supervisor Banks voted "nay".

Ms. Stanford stated that Earth Friends has not turned in a completed customer list and is not in compliance with County policy, but they have been working with the County and are very close to becoming compliant. Supervisor George made a motion to give Earth Friends until August 6, 2012 to come into compliance and if they were not, their permit would be revoked. Motion was seconded by Supervisor Selmon, and carried by majority vote. Supervisors George, Selmon and Lauderdale voted "aye" and Supervisors Banks and Arnold voted "nay".

Tonga Vinson, Purchasing Agent

Motorola Radio Maintenance Agreement

Ms. Vinson stated that it is time for the annual renewal of the maintenance agreement for the county's existing radio system with Motorola, Inc. A preliminary

agreement listing all covered services and equipment purchased through 2011 has been received. Ken Coleman, IT/Communications Manager, has reviewed the agreement and has approved it. The total amount for approval is \$63,797.76. This represents a \$7,941.00 decrease from last year's agreement. Ms. Vinson asked the Board to approve the renewal agreement and authorize the President to sign the renewal agreement. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve and authorize the execution of the renewal maintenance agreement with Motorola, Inc.

#### National Night Out 2012 Proclamation

In support of the National Association of Town Watch's 29<sup>th</sup> Annual National Night Out on October 2, 2012, the Warren County Board of Supervisors proclaimed starting Tuesday, July 31, 2012, as "National Night out Awareness Week" in Warren County.

John Smith, County Administrator

#### Acceptance of Letter from City of Vicksburg Re: Notification of City's Intention to Provide Fire Protection

Mr. Smith presented a letter from the City of Vicksburg giving notice, as required by Section 83-1-39, Miss. Code of 1972, as amended, that the City of Vicksburg will provide fire protection to its residents and will levy ad valorem taxes in excess of one quarter mill for the provision of said fire service. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to accept the letter for information.

#### Approval to Repay Loan

Mr. Smith requested that the Board approve a loan repayment from the Justice Assistance Grant Fund (038) to the General Fund (001) in the amount of \$9,457.00. Motion was made by Supervisor Selmon, seconded by Supervisor George and carried unanimously, to approve this request.

Mr. Smith requested that the Board approve a loan repayment from the Homeland Security Grant Fund (025) to the General Fund (001) in the amount of \$28,817.21. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to approve this request.

Mr. Smith requested that the Board approve a loan repayment from the Juvenile Justice Grant Fund (029) to the General Fund (001) in the amount of \$0.35. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to approve this request.

Mr. Smith requested that the Board approve a loan repayment from the Special Assessment Fund (295) to the General Fund (001) in the amount of \$2,505.86. Motion was made by Supervisor Arnold, seconded by Supervisor George and carried unanimously, to approve this request.

Approve Advertising for  
EMA Operations Officer

Mr. Smith requested that the Board approve advertising for an Operations Officer for the Warren County Emergency Management Agency. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously to approve the advertisement.

Donna F. Hardy, Chancery Clerk

Approval of Vicksburg  
Bridge Commission Claims Docket

Ms. Hardy presented the Vicksburg Bridge Commission Claims Docket for June 2012 for approval. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve the Vicksburg Bridge Commission Claims Docket for June 2012.

Acceptance of Vicksburg Bridge  
Commission Minutes

Ms. Hardy presented the Vicksburg Bridge Commission minutes for June 13, 2012 for information. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to accept the minutes for information.

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, John Michael Schlosser, 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 Selmon and carried unanimously, to declare John Michael Schlosser, deceased, a pauper.

Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to pay Riles Funeral Home the sum of \$500.00 for the burial expenses of John Michael Schlosser, in accordance with Section 43-31-31, Mississippi Code of 1972, as amended.

Recess

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

Bid Opening:

Purchase of (1) New Model Wheel Loader

The President stated that the hour of 10:00 a.m. has arrived and that the Board of Supervisors would accept sealed bids for the purchase of (1) new model wheel loader. Proof of publication of notice is attached hereto as Exhibit 4 and incorporated herein by reference. Three bids were received being as follows: Daily Equipment in the amount of \$209,141.92; JWH Equipment, LLC in the amount of

\$183,874.00 and Puckett Machinery in the amount of \$238,773.00. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to take these bids under advisement. (Exhibit 4)

Term Contract for Sale of Surplus Tires

Proof of publication of request for sealed bids advertised in the Vicksburg Post is attached hereto as Exhibit 5. One bid was received by Wingfoot Commercial Tire Systems. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to reject the bid because it was not signed by an officer. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously to re-advertise for bids for a term contract for the sale of surplus tires.

Executive Session

Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to consider going into Executive Session to discuss litigation.

Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously, to go into Executive Session to discuss M & M Properties litigation.

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

No action was taken.

Recess

Motion was made by Supervisor Arnold, seconded by Supervisor George and carried unanimously to recess until 10:00 on Wednesday, July 18, 2012.

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Bill Lauderdale, President