

Wednesday, July 18, 2012, the Board met pursuant to recess. Notice of the meeting was duly posted, as evidenced by Exhibit 1. The following were present:

Honorable Bill Lauderdale, President (4th District)
John Arnold (1st District)
Charles Selmon (3rd District)
Richard George (5th District)
Donna F. Hardy, Chancery Clerk, and Deputy

William Banks was absent.

The President Bill Lauderdale called the meeting to order at 10:00 a.m., and Supervisor George offered the invocation.

Bid Opening: County Road Paving Project No. 75(330)

The President stated that the hour of 10:00 a.m. has arrived and that the Warren County Board of Supervisors would receive sealed bids for the County Paving Project No. 75(330). Proof of publication of request for sealed bids advertised in the *Vicksburg Post* is attached hereto as Exhibit 2. Three bids were received being as follows: Central Asphalt in the amount of \$1,046,092.02; APAC in the amount of \$1,082,935.05 and Dickerson & Bowen in the amount of \$1,069,871.80. John McKee recommended that the engineering firm be allowed the opportunity to review the bids prior to making a recommendation.

Purple Hearts Chapter 680 Resolution

Motion was made by Supervisor Selmon, seconded by Supervisor George and carried unanimously to adopt the Purple Hearts Chapter 680 Resolution to name Highway 61 in Warren County, City of Vicksburg, the "Purple Heart Trail".

Recess

Motion was made by Supervisor George, seconded by Supervisor Selmon and carried unanimously to recess until this afternoon at 1:30 p.m.

The President, Bill Lauderdale, called the meeting to order at 1:30 p.m.

John McKee, County Engineer

Recommendation for Paving
Project No. 75(330)

Mr. McKee recommended to the Board to accept the lowest bid for paving submitted by Central Asphalt in the amount of \$1,046,092.02. Motion was made by Supervisor George to accept the bid of Central Asphalt and to reject the bid of APAC in the amount of \$1,082,935.05 and Dickerson & Bowen's bid in the amount of \$1,069,871.80. Motion was seconded by Supervisor Selmon and carried unanimously. A copy of the bid forms are attached hereto as Exhibit 4 and incorporated herein by reference.

Supervisor George made a motion to authorize the

President to sign any documents necessary in regard to the accepted bid of Central Asphalt. Motion was seconded by Supervisor Arnold and carried unanimously.

Executive Session

Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously to consider going into Executive Session to interview for the position of Fire Coordinator.

Motion was made by Supervisor George, seconded by Supervisor Banks and carried unanimously, to go into Executive Session to interview for the position of Fire Coordinator.

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

No action taken.

Congressional Black Caucus Conference

Motion was made by Supervisor Selmon, seconded by Supervisor Banks and carried by majority vote authorizing the Board to pay for registration and lodging for the Board members to attend the Congressional Black Caucus Conference August 9-11, 2012 in Tunica, Mississippi. Supervisors Selmon, Banks, Arnold and George vote "aye" and Supervisor Lauderdale voted "nay".

Recess

Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously to recess until 10:00 a.m., Monday, July 23, 2012.

Bill Lauderdale, President