

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 Monday, July 2, 2012, being the time and place for the holding of the regular term of said Board, with notice having been posted (Ex. 1), and the agenda for the meeting being attached (Ex. 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 called the meeting to order at 9:00 a.m., and Supervisor Arnold offered the invocation.

Approval of June Minutes

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

Angela Brown, Tax Assessor

2012 Warren County Real and Personal  
Property Tax Rolls

Ms. Brown presented the 2012 tax rolls to the Board of Supervisors on the first Monday in July as required by law. The Tax Assessor has completed the assessment of both the real and personal property rolls and recapitulation of the tax rolls. The total recapitulation of the land roll is \$2,487,920,350. The total recapitulation of the personal property roll is \$1,124,530,799. The total recapitulation is \$3,612,451,149. The 2011 total recapitulation was \$3,668,263,424. The 2012 total true value percentage decrease of the Warren County real and personal property rolls is less than 1.0% (.98%). Ms. Brown asked that the Board accept the rolls and the application of certification. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to accept the 2012 Real and Personal Property Rolls of Warren County. A copy of the recap is attached hereto as Exhibit 3 and incorporated herein by reference. Further, the Board scheduled Equalization meetings for Tuesday, July 3, 2012, beginning at 9:00 a.m.; Thursday, July 5, 2012, beginning at 9:00 a.m.; and Friday, July 6, 2012, beginning at 9:00 a.m.

Buddy Poole, Road Manager

Acceptance of May 2012  
Monthly Work Order Report

Mr. Poole presented the June 2012 Work Order Report

for information. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to accept the report for information. Exhibit 4

Approve Temporary Easements

Mr. Poole requested the Board's approval for temporary easements at 146 Woodstone Drive and 1314 Warriors Trail. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve the request. Exhibit 5

Approve Driveway Permits

Mr. Poole requested the Board's approval for a driveway permit for 620 Tiffentown Road. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously to approve the request. Exhibit 6

Remove James Perkins from Payroll

Mr. Poole asked that the Board authorize the removal of James Perkins from the payroll effective June 21, 2012. Motion was made by Supervisor Selmon, seconded by Supervisor Banks and carried unanimously to approve the request.

John Elfer, Emergency Management Director

Mr. Elfer informed the Board that the National Weather Service has placed Warren County into a high fire danger category based on current weather conditions. He asked the Board to ratify an outdoor burn ban for Warren County effective June 29, 2012, until further notice. Supervisor Banks made a motion to ratify the burn ban, Supervisor George seconded and carried unanimously.

John McKee, County Engineer

Approval of FY-2013 Program Agreement  
And Project Order Project BR-NBIS(078)

Mr. McKee asked the Board to approve the Program Agreement and Project Order BR-NBIS (078) for inspection of designated bridges in Warren County for the fiscal year 2013. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve the request.

Wayne Mansfield, Port Commission Director

Approval of Lease Agreement  
With Inland Dredging Company, LLC

Mr. Mansfield asked the Board to approve and authorize the President to sign the lease agreement with Inland Dredging Company, LLC for a period of six (6) months beginning June 1, 2012 and ending December 30, 2012 for the amount of \$400.00 per month. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to approve and authorize the President to sign the lease agreement.

Approval of Contract Extension for  
Kinder Morgan

Mr. Mansfield asked the Board to approve a contract extension for Kinder Morgan for an additional six (6) months. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to approve the contract extension.

Approval of ACE Grant Agreement

Mr. Mansfield asked the Board to approve the ACE Grant Agreement for LaClede Chain Manufacturing Group between the Port Commission and Mississippi Development Authority. Motion was made by Supervisor George, seconded by Supervisor Banks and carried unanimously.

Approval of Amendment to Contract with  
Severn Trent

Mr. Mansfield asked the Board to approve and authorize the President to sign an amendment to the current contract with Severn Trent for operation of the treatment lagoon at Ceres Industrial Park contingent upon attorney's review. Motion was made by Supervisor Selmon and seconded by Supervisor Banks. Upon further discussion, Supervisor Selmon withdrew his motion until further review by the Board attorney.

Approve Annual Tunica Congressional Meeting

Supervisor Selmon made a motion to allow any supervisor to attend the annual Tunica Congressional meeting on August 9-11, 2012. Motion was seconded by Supervisor Banks. After discussion, Supervisor Selmon withdrew his motion.

Dexter Jones, Inventory Control Clerk

Approval of Monthly Fixed Asset  
Disposition Listing For  
6/01/2012 - 06/30/2012

Mr. Jones presented the monthly Fixed Asset Disposition Listing for the period of 06/01/2012 through 06/30/2012 for approval. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve the monthly Fixed Asset Disposition Listing for 06/01/2012 through 06/30/2012.

Declare 2005 Crown Victoria  
Surplus and Sold at Auction

Mr. Jones requested that the following vehicle be declared surplus and sold at Mid-South Auto Auction in Jackson, MS:

WC8580      2005 Ford Crown Vic      VIN:2FAFP71W05X134703

Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to approve the

request.

Declare Federal Bar Light  
Surplus and Donated

Mr. Jones requested that the following item be declared surplus and donated to the Vicksburg Warren School District:

WC8378 Federal Bar Light

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

Marcie Southerland, Board Attorney

Approval of Agreement for  
Acquisition Appraisal Services

Ms. Southerland asked the Board to approve and authorize the President to sign an agreement for acquisition appraisal services between the Warren County Board of Supervisors and Bottin Consulting Group, Inc. The properties to be appraised are seven (7) properties approved in the 2008 Flood Buyout Program of Mississippi Emergency management Agency (MEMA) and Federal Emergency Management Agency (FEMA). Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously to approve the agreement and authorize the President to sign. (Exhibit 7)

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. 1221-S134 in the amount of \$7,087.81 for State Aid & LSBP projects; Invoice No. 1221-C112 in the amount of \$3,877.50 for county funded projects and Invoice No. 77 in the amount of \$22,954.65 for miscellaneous engineering and surveying services. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve payment of the aforesaid invoices.

Mr. Smith presented the invoice of Marcie Southerland, Board Attorney, in the amount of \$8,113.50 for legal services for June 2012. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously to approve payment of the invoice.

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 June 2012. Motion was made by Supervisor Selmon, seconded by Supervisor Banks and carried unanimously, to approve reimbursement in the amount of \$4,504.92 for the Drug Court Coordinator's salary for June 2012.

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

Mr. Smith requested approval to pay E911 Invoice in the amount of \$20,244.97 for Warren County's share of E911 dispatchers' salaries, matching benefits and insurance for June 2012, pursuant to Interlocal Agreement. Motion was made by Supervisor Arnold, seconded by Supervisor Selmon and carried unanimously, to approve payment to E911 in the amount of \$20,244.97 for Warren County's share of E911 dispatchers' salaries, matching benefits and insurance for June 2012.

Authorize Payment of Fourth Quarter  
Allotment to Warren County Parks  
and Recreation Commission

Mr. Smith presented a request from the Warren County Parks and Recreation Commission for the fourth quarter allotment in the amount of \$80,000.00. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve the aforesaid request.

Authorize to add Bayou Spraying  
Project to County Contract

Mr. Smith informed the Board that bayou spraying was not included in the city contract. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to add bayou spraying to the county spraying contract.

Donna F. Hardy, Chancery Clerk

Acceptance of Monthly County Reports

Ms. Hardy presented the General Ledger Cash Balances and Cash Receipts Journal for June 2012 for information. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to accept the reports for information.

Approval of June Docket of Claims

Ms. Hardy presented the Docket of Claims for claims paid from 06/01/2012 through 06/30/2012 and the Supplemental Docket of Claims for approval. Motion was made by Supervisor Banks, 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 8 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 05/21/2012 to 06/20/2012 for approval. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve the aforesaid reports.

Acceptance of Tax Collector's Report  
of Privilege Tax License Collections  
for 05/01/2012 to 05/31/2012

Ms. Hardy presented the Tax Collector's report of privilege tax license collections for the period 05/01/2012 to 05/31/2012 for information. Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to accept the report for information.

Acceptance of Warren County Parks and Recreation  
Commission, Warren County Port Commission  
and E-911 Minutes

Ms. Hardy presented the minutes of Warren County Park and Recreation Commission for May 15, 2012, E-911 Commission for May 30, 2012, and Warren County Port Commission for May 15, 2012 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 requested that the Board authorize the President to sign the Active Inmate Reimbursement Voucher for the month of May 2012 in the amount of \$6,500.00. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to authorize the President to sign the voucher.

Executive Session

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

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

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

Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously for Supervisor Lauderdale to represent the Board of Supervisors of Warren County in the case of M&M Property, L.P., et al versus Warren County Board of Supervisors, et al, Case No. 97-346 in the litigation matter set for Tuesday, July 10, 2012.

Motion was made by Supervisor George to proceed with the recommendation of John Elfer to adjust the salaries of the Environmental Officer and Permit Officer. Motion was seconded by Supervisor Lauderdale and failed due to lack of majority vote. Supervisors George and Lauderdale voted "aye" and Supervisors Banks, Arnold and Selmon voted "nay".

Supervisor Arnold made a motion to raise the salary of the Environmental Officer \$4,000 and the Permit Officer \$5,000. Motion died due to lack of second.

Recess

Motion was made by Supervisor George, seconded by Supervisor Arnold and carried unanimously, to recess until 9:00 a.m., July 3, 2012.

---

Bill Lauderdale, President