

Tuesday, June 18, 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 (4th District)
William Banks, Vice President (2nd District)
John Arnold (1st District)
Charles Selmon (3rd District)
Richard George (5th 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.

Employee Recognition

The Board presented a resolution honoring Hoyt Hogan for 20 years of service. A copy of the Resolution is attached hereto as Exhibit 3 and incorporated herein by reference. The Board presented the Resolution to Mr. Hogan.

Buddy Poole, Road Manager

Road Department Personnel Matter

Mr. Poole requested that Robert Macon be removed from the Road Department's payroll, effective 06/12/2012. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to accept the recommendation of the Road Manager to remove Robert Macon from Road Department's payroll, effective 06/12/2012.

Jeff Riggs, Undersheriff

Declare Vehicles Surplus

Mr. Riggs asked the Board to declare the following vehicles as surplus:

<u>Asset #</u>	<u>Description</u>	<u>Serial #</u>
WC11190	2010 Ford Crown Vic	2FABP7BV5AZ129060
WC8581	2005 Ford Crown Vic	2FAFP71W25X134704

Mr. Riggs stated that the 2010 Ford Crown Vic was involved in an accident on June 9, 2012 and is beyond repair and requested that the vehicle be declared surplus.

Mr. Riggs asked the Board to donate the 2005 Ford Crown Vic to the Issaquena County Sheriff's Department along with additional items attached to the vehicle. The attached items are as follows: Federal Bar Light, Console, Whelen Siren, Switch Box 6 Position and a Progard Prisoner Cage.

Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to grant the request of Mr. Riggs.

John McKee, County Engineer

Approval of Contractors Estimate No. 3
Industrial Drive Slope Stabilization And
Roadway Repair Project No. NHS-7128-00(003) LPA

Mr. McKee presented Contractors Estimate No. 3 of Dirtworks, Inc., in the amount of \$89,651.61 for work performed on the Industrial Drive Slope Stabilization and Roadway Repair Project No. NHS-7128-00(003)LPA, subject to approval from the Port Commission and MDOT. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to approve payment to Dirtworks, Inc. in the amount of \$89,651.61 for work performed on the Industrial Drive Slope Stabilization and Roadway Repair Project No. NHS-7128-00(003)LPA.

Variance Request for Twin Creeks
Subdivision Part 2A

Mr. McKee presented a request from Carpenter Engineering, Inc. asking to move forward with Part 2A construction on Twin Creeks Subdivision. Mr. McKee recommended to the Board that they not be allowed to move forward with Part 2A before completing Part 1A. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to approve the recommendation of Mr. McKee to deny Carpenter Engineering, Inc.'s request to move forward until Part 1A is complete.

Motion was made by Supervisor Selmon, seconded by Supervisor Banks and carried unanimously to allow Board Attorney, Marcie Southerland, to draw up an ordinance stating that a contractor cannot move to the next phase without completing the first stage.

Brenda Theriot, District Attorney's Office

Acceptance of VOCA Grant
Project No. 11VA1751
Effective Date October 1, 2012

Ms. Theriot stated that the State of Mississippi, Department of Public Safety, Division of Public Safety Planning has approved the sub grant application for the VOCA grant in the amount of \$32,309.00 and asked the Board to accept the grant award. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to accept and authorize the President to sign the grant documents, pending review and approval of the Board Attorney.

John Smith, County Administrator

Approval of Request To Issue Check

Mr. Smith presented a request from Loretta S. Brantley, Payroll Clerk, for authority to issue a check payable to Warren County Circuit Clerk, Shelly A. Palmertree in the amount of \$5,900.88. This amount has been refunded to the County by PERS and is due Ms. Palmertree for overpayment of her retirement contributions for calendar year 2011. Motion was made by Supervisor

Banks, seconded by Supervisor Arnold and carried unanimously, to approve this request.

CDBG Project No. R-110-075-01-GZ
Bayou Project

Mr. Smith requested that the Board authorize the issuance of a check, upon receipt of MDA funds, to pay Ellis Braddock & Dees invoices in the amount of \$1,233.75 for legal expenses and Request for Cash #36 in the amount of \$1,233.75. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously, to approve this request.

Authorize Payment to Dirtworks, Inc.
For Estimate #2 Industrial Drive Slope
Stabilization Project

Mr. Smith asked the Board to authorize the issuance of a check to Dirtworks, Inc. of Vicksburg in the amount of \$203,076.95 for estimate #2 for the Industrial Drive Slope Stabilization Project. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously to approve the request.

Authorize President to Sign Agreement for
Central MS Home Consortium

Mr. Smith asked the Board to approve the Resolution authorizing the Board President to sign the agreement among the members of the Central MS Home Consortium to seek and secure approval from the US Federal Government for funding through the HOME Investment Partnership Act Program administered by the US Department of Housing and Urban Development. Motion was made by Supervisor Banks, seconded by Supervisor Arnold and carried unanimously to approve the request. (Exhibit 4)

Approval of Ad to the Red Carpet
Bowl Classic

Mr. Smith requested the Board's approval to pay for an advertisement in the amount of \$500.00 for upcoming Red Carpet Bowl football games. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve the purchase of an advertisement in the amount of \$500.00.

Vicksburg Swim Association
Request to use Messina Landing

Mr. Smith presented a letter from the Vicksburg Swim Association to Dr. Sam Polles, Executive Director, Mississippi Department of Wildlife and Fisheries, concerning the use of the Messina Landing at Eagle Lake for the 3rd Annual Olympic Distance Gator Bait Triathlon and Gator Bait Open Water Swim on Saturday, August 25, 2012. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to accept the letter for information.

Approval of Dental Costs for
Juvenile Detention Center

Mr. Smith asked the Board to authorize the issuance of a check to Michael B. Ellis DMD in the amount of \$4,812.00 and Southern Oral and Maxillofacial Surgery Center in the amount of \$5,485.00 to cover dental costs for a juvenile hurt at the Juvenile Detention Center per the Court Order of the Honorable John Price, Youth Court Judge. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to authorize the issuance of checks.

Authorize ABMB Engineers, Inc. to Allow
Consignment of Contract to Stantec Consulting
Services

Mr. Smith asked the Board President to sign a request from ABMB Engineers to allow the consignment of the contract to Stantec Consulting Services for the Katrina Supplemental GO Zone CDBG Project. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously to approve the request.

Donna F. Hardy, Chancery Clerk

Approval of Vicksburg
Bridge Commission Claims Docket

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

Acceptance of Vicksburg Bridge
Commission Minutes

Ms. Hardy presented the Vicksburg Bridge Commission minutes for May 9, 2012 for information. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to accept the minutes for information.

Acceptance of Circuit Clerk's
Policy & Procedures

Ms. Hardy presented for information a letter from Shelly Ashley-Palmertree, Circuit Clerk accepting the County's Policy and Procedures with exception of the Discipline provisions. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously to accept the letter for information.

Approve Petition of Robert J. Croisdale, Sr.,
Candidate for Election Commission
District 5

Ms. Hardy presented the verified Petition of Robert J. Croisdale, Sr. for County Election Commissioner, District 5, for approval. Motion was made by Supervisor Banks, seconded by Supervisor George and carried unanimously, to approve the petition.

Acknowledgment of Fourth of July Holiday

Ms. Hardy presented the notice received from the Secretary of State that Wednesday, July 4th, 2012 has been designated as the day for the observance of Independence Day holiday for information. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to accept the notice for information.

Authorize Payment to Margaret Parks
For Tax Assessor & Staff Training

Motion was made by Supervisor Selmon, seconded by Supervisor Banks and carried by majority to authorize payment of \$1,600.00 to Margaret Parks for training the Tax Assessor and staff. Supervisors Selmon, Banks, Arnold and Lauderdale voted "Aye" and Supervisor George vote "Nay".

Executive Session

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

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

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

No action was taken.

Adjournment

Motion was made by Supervisor Selmon, seconded by Supervisor Arnold and carried unanimously, to adjourn until 9:00 a.m., Monday, July 2, 2012.

Bill Lauderdale, President